No. 370

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[redacted] JOINT APPENDIX

United States Court of Appeals

FOR THE DISTRICT OF COLUMBIA CIRCUIT

United States Court of Appeals
For the
District of Columbia Circuit
FILED JAN 19 1956
Joseph W. Stewart
CLERK

No. 13,017

MARGUERITE JAMIESON, ET AL.

Appellants

v.

WOODWARD & LOTHROP, ET AL.

Appellees

Appeal From The United States District Court
For The District of Columbia

Benjamin H. Dorsey
Irving G. McCann
1025 Connecticut Avenue
Washington 6, D. C.
Attorneys for Appellants

Robert I. Thiel, Printer
Washington, D. C.
EX 3-0625

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JOINT APPENDIX

PLEADINGS, DOCKET ENTRIES AND OTHER PAPERS

14 [Filed May 23, 1955]

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

MARGUERITE JAMIESON
and
CECIL B. JAMIESON
432 Leesburg Pike
Falls Church, Virginia

Plaintiffs

Civil Action No. 2268-'55

vs.

WOODWARD & LOTHROP,
a corporation,
1021 F Street, N. W.
Washington, D. C.
and
HELENA RUBINSTEIN, INC.,
a corporation,
1752 M Street, N. W.
Washington, D. C.

Defendants

COMPLAINT

(Negligence - Money Damages)

1. This is an action to recover in excess of $3,000.00 exclusive of interest and costs for each and every plaintiff. Jurisdiction is invoked under the provisions of 28 USC Sec. 1332.

2. Plaintiffs are citizens of the United States and residents of the State of Virginia. Defendant, Woodward & Lothrop, is a corporation organized and existing under the laws of the District of Columbia. Defendant, Helena Rubinstein, Inc., is a foreign corporation doing business in the District of Columbia.

3. On February 9, 1955 plaintiff Marguerite Jamieson purchased an elastic rubber rope from defendant Woodward & Lothrop which rope was advertised and sold as an exercising and reducing device under the tradename "Lithe-Line" by defendant Helena Rubinstein, Inc. Such device

consists of a solid rubber rope, approximately 40 inches long, with a loop as a hand grip at either end. Instructions for the use of the "Lithe-Line" published by defendant Helena Rubinstein, Inc. accompanied the device in its container.

4. On February 11, 1955 plaintiff Marguerite Jamieson undertook to use the "Lithe-Line" device in accordance with the instructions provided. As a result of her attempted use of such device in accordance with the instructions provided, plaintiff Marguerite Jamieson was struck across the eyes by said device and suffered a permanent partial loss of vision in her left eye by reason of a detached retina which has caused, is causing, and will continue to cause great pain and suffering and anguish of mind and body; and as a further result of said injury plaintiff Marguerite Jamieson has incurred medical and other expenses of approximately $1,000.00.

5. Such device when used according to the instructions provided for the purpose for which it was advertised and sold, is inherently dangerous to the user, and failure of defendants to warn or otherwise protect plaintiff Marguerite Jamieson against such danger constituted negligence and breach of warranty of fitness.

6. As a further result of defendants' negligence and breach of warranty of fitness plaintiff Cecil B. Jamieson has suffered from the deprivation of the consortium of his wife Marguerite Jamieson.

WHEREFORE,

1. Plaintiff Marguerite Jamieson demands judgment against defendants and each of them in the amount of $50,000.00 and costs.

2. Plaintiff Cecil B. Jamieson demands judgment against defendants and each of them in the amount of $5,000.00.

3. Plaintiffs demand a jury trial.

(Signed) Marguerite Jamieson, Plaintiff

(Signed) Cecil B. Jamieson, Plaintiff

(Signed) Irving G. McCann
(Signed) Benjamin H. Dorsey
Attorneys for Plaintiffs
1025 Conn. Ave. N.W.

[Filed June 7, 1955]

16 ANSWER AND CROSS-CLAIM OF DEFENDANT WOODWARD & LOTHROP

First Defense

The complaint fails to state a claim upon which relief can be granted against the defendant Woodward & Lothrop.

Second Defense

The defendant Woodward & Lothrop admits that it is a corporation organized and existing under the laws of the District of Columbia. This defendant has no knowledge as to the alleged February 9, 1955 purchase by and injury to the plaintiff Marguerite Jamieson set forth in paragraphs 3 and 4 of the complaint. Defendant has no knowledge nor information sufficient to form a belief as to the truth of damages claimed in the complaint. The allegations of paragraph 5 of the complaint are conclusions of the pleader which this defendant need not answer. The remaining allegations of the complaint, insofar as they refer to this defendant, are denied.

Third Defense

The injury allegedly sustained by the plaintiff, Marguerite Jamieson, was caused by her own negligence and lack of due care for her own safety.

17 Fourth Defense

The elastic rubber rope which allegedly caused the female plaintiff's injury was open and available to inspection and the plaintiff assumed any risk incident to its use.

Fifth Defense

There was no warranty from this defendant of the trade name device "Lithe-Line".

CROSS-CLAIM

AGAINST DEFENDANT HELENA RUBINSTEIN, INC.

The defendant, Woodward & Lothrop, avers that if it is held liable for damages to the plaintiffs, then its vendor, the defendant Helena Rubinstein, Inc., as the party primarily liable, is responsible over to this defendant.

WHEREFORE, the defendant, Woodward & Lothrop, demands of the defendant, Helena Rubinstein, Inc., exoneration of the full sum awarded against it in favor of the plaintiffs, or a contributable portion thereof.

HOGAN & HARTSON

By George D. Horning, Jr.
Frank F. Roberson
810 Colorado Building
Washington 5, D. C.
Attorneys for Defendant,
Woodward & Lothrop

Certificate of Service

A copy of the foregoing Answer and Cross-Claim of Defendant Woodward & Lothrop was mailed this 7th day of June, 1955, to Irving G. McCann, Esq. and Benjamin Dorsey, Esq., attorneys for plaintiffs, 1025 Connecticut Avenue, N.W., Washington, D.C. and Helena Rubinstein, Inc., 1752 M Street, N.W., Washington, D. C.

HOGAN & HARTSON

By Frank F. Roberson
Attorneys for Defendant,
Woodward & Lothrop.

[Filed June 20, 1955]

18 ANSWER OF DEFENDANT, HELENA RUBINSTEIN, INC., A CORPORATION, TO COMPLAINT

FIRST DEFENSE

The complaint fails to state a claim upon which relief can be granted against this defendant.

SECOND DEFENSE

The above named defendant admits that this action is in excess of $3,000.00, and that it is doing business in the District of Columbia; it

is without information or belief sufficient to either admit or deny the allegations with respect to the citizenship or residences of the plaintiffs, or as to the corporate status of the co-defendant; and it is without information or belief sufficient to either admit or deny the allegations set out in paragraph three of the complaint; it is without information or belief sufficient to either admit or deny the allegations contained in paragraph four of the complaint; it denies each and every allegation contained in paragraphs five and six of the complaint; it denies each and every other allegation contained in the complaint.

19

GALIHER & STEWART

By Richard W. Galiher
Attorneys for Defendant
above named.
820 Woodward Bldg.,

Copy of the foregoing Answer to Complaint was this 14th day of June, 1955. mailed, postage prepaid, to Irving G. McCarn and Benjamin H. Dorsey, Esqs., Attorneys for Plaintiffs, 1025 Conn. Ave., N.W., Washington, D. C., and to Hogan and Hartson, Colorado Building, Wash. D. C., Attorneys for co-defendant.

GALIHER & STEWART

By Richard W. Galiher
Attorneys for Defendant
above named
820 Woodward Bldg.

[Filed Aug. 12, 1955]

20 INTERROGATORY

State in what manner the "Lithe-Line" device which was allegedly being used by the female plaintiff at the time of her accident is inherently dangerous, as set out in paragraph Five of the complaint.

GALIHER & STEWART

By Richard W. Caliher
Attorneys for Defendants

Copy of the foregoing Interrogatory mailed this 12th day of August, 1955, to Irving G. McCann, and Benjamin H. Dorsey, Esq., Attorneys for the Plaintiff, 1025 Conn. Ave., N.W., Washington, D. C.

GALIHER & STEWART

By Richard W. Galiher

[Filed Aug. 31, 1955]

21 ANSWER TO INTERROGATORY

The "Lithe-Line" device used by the female plaintiff and which caused her injury is inherently dangerous because:

(1) The "Lithe-Line" device, a solid rubber rope approximately 40 inches long, when used for the exercise described by defendant Rubenstein as "Tummy Flattener", is subjected to stress, and such stress creates great potential striking power in the device.

(2) Said "Lithe-Line" device is made of round, solid rubber and, when subjected to the aforesaid stress, can depart from the instep of the feet while doing the "Tummy Flattener" exercise.

(3) Such departure from the instep of the feet while doing the "Tummy Flattener" exercise results in the aforesaid striking power of the "Lithe-Line" being directed against the person of the user.

(4) No safety or protective device of any nature to prevent the "Lithe-Line" from striking the user doing the "Tummy Flattener" exercise is provided by the defendants nor is any warning of danger given.

22

BROOKHART & DORSEY

By Benjamin H. Dorsey
Attorneys for Plaintiff
1025 Connecticut Avenue

(Certificate of Service)

[Filed Sept. 16, 1955]

23 MOTION FOR SUMMARY JUDGMENT

Comes now the defendants by their attorneys and move the court to grant a judgment in their favor. In support of said motion they refer to the pleadings, deposition of the plaintiff, and points and authorities in support of this motion which they pray to be read as a part hereof.

GALIHER & STEWART

By Richard W. Galiher
820 Woodward Bldg.
Attorneys for Defendants

Irving G. McCann
Benjamin H. Dorsey, Esqs.,
Attorneys for Plaintiffs
1025 Conn. Ave., N.W.,
Washington, D. C.

Please take notice that the points to be submitted in support of this motion, and the authorities intended to be used, are attached hereto, The rules of the above-named court require that if you oppose the granting of the same, you shall within five days from the date of service of a copy thereof upon you, or such further time as the said Court may grant, or as the parties of this suit may agree upon, file in reply with the court a statement of the points and authorities upon which you rely, and serve a copy thereof upon counsel for the defendants named above.

GALIHER & STEWART

By Richard W. Galiher

24 [Filed Oct. 7, 1955]

ORDER

Upon consideration of the motion for summary judgment filed by the defendants in this case, it is by the court this 7th day of October, 1955,

ORDERED, that the same be and is hereby granted, and this cause be and is hereby ~~finally~~ dismissed

ALEXANDER HOLTZOFF
JUDGE

Copy mailed this 5th day of October, 1955, to Benjamin H. Dorsey, Esq., 1025 Conn. Ave., N. W., Washington, D. C., Attorney for the plaintiffs.

GALIHER & STEWART
By Richard W. Galiher

25 Copy of the foregoing Motion and Points and Authorities mailed this 16th day of September, 1955, to Irving McCann, Benjamin H. Dorsey, Esqs., Attorneys for the Plaintiffs * * *.

GALIHER & STEWART
By Richard W. Galiher

[Filed Nov. 3, 1955]

26 NOTICE OF APPEAL

Notice is hereby given this 3rd day of November, 1955, that MARGUERITE JAMIESON AND CECIL B. JAMIESON hereby appeal to the United States Court of Appeals for the District of Columbia from the judgment of this Court entered on the 7th day of October, 1955 in favor of WOODWARD & LOTHROP AND HELENA RUBENSTEIN, INC., DEFENDANTS against said MARGUERITE JAMIESON AND CECIL B. JAMIESON, Plaintiffs

Mail copy to:
Richard W. Galiher, Esq.
* * * *

Benjamin H. Dorsey
Attorney for Plaintiffs

[Filed Nov. 15, 1955]

TRANSCRIPT OF PROCEEDINGS

UNITED STATES DISTRICT COURT

for the District of Columbia

Marguerite Jamieson et al.)
)
v.) Civil Action No. 2268-55
)
Woodward & Lothrop et al.)

Wednesday, October 5, 1955

Before Judge ALEXANDER HOLTZOFF. On defendants' motion for summary judgment.

* * * * * *

2 THE DEPUTY CLERK: No. 6, Jamieson and others versus Woodward & Lothrop and others.

THE COURT: Mr. Galiher.

MR. GALIHER: Your Honor, I have filed a motion for summary judgment in this case on behalf of the defendants Woodward & Lothrop's and Helena Rubinstein, because I feel that the record clearly demonstrates that there is no issue now remaining in the case which would warrant this case's proceeding.

This suit is instituted against these two defendants on the theory that, one, Helena Rubinstein manufactured a device known as a "Lithe-Line" or "Tummy Flattener," and that Woodward & Lothrop's sold it. I have the device right here, Your Honor. This is it. Plaintiffs' counsel has been kind enough to turn it over to me.

The theory is that this device was manufactured in a negligent manner and is inherently dangerous. The suit against Woodward & Lothrop's is also based upon breach of an alleged warranty. Let us take a look at the female plaintiff's deposition and see what the circumstances were.

THE COURT: Just what is the nature of the action?

MR. GALIHER: The theory is based in negligence and breach of warranty.

THE COURT: Yes; but what is the injury that is claimed?

MR. GALIHER: The lady, according to her deposition, put these two prongs between her hands, got down on the floor and put her feet through them, and was going through an exercise which was supposed to reduce her stomach, at the time this slipped off and struck her in the eye.

THE COURT: This is like an oldfashioned jumping rope that little girls used to use, is it not?

MR. GALIHER: Well, it is a little smaller than that, Your Honor, but it is on the same order.

That is in the deposition. She says she doesn't know what happened, except that this struck her in the eye; and she looked at this device after it happened, and there was nothing wrong with it. I have it here, Your Honor, and you can see there is nothing wrong with it.

THE COURT: Let me ask you this. What negligence is alleged or claimed?

MR. GALIHER: The only negligence that I can see is that this is an inherently dangerous object. According to the complaint, that is the only allegation.

THE COURT: Very well. You may proceed.

MR. GALIHER: According to this lady, the circumstances concerning the purchase of it are these: She saw it first -- and this is from her deposition, Your Honor, commencing on page 5 -- she saw it first in a magazine in a beauty shop, and later she happened to be over at a girl friend's. She was exercising every day and told her she still could not reduce her stomach, and she said to the girl friend, "Have you heard about those 'Lithe-Lines'?"

"And she said, 'Well, I bought one,' and she showed it to me. And that was the first time that I actually saw one."

Then when she gets down to the purchase, that commences on page 6. She asked her friend where it had been purc. ased. She said Woodward & Lothrop's. So this lady then went to Woodward & Lothrop's, at the Helena Rubinstein counter -- commencing at the top of page 7. She asked for the device by brand name -- she had it written down -- and asked if there were instructions to go with it. And "she said there were

enclosed in the container." It was never taken out of the container at the store, and then she took it home.

The testimony concerning the accident itself, Your Honor, and the circumstances, are set out in my motion. The testimony concerning the incident is, getting down to the crux of what occurred:

"Question" --

THE COURT: On what page, Mr. Galiher?

MR. GALIHER: Beginning on page 10, Your Honor.

"Question: And then you have indicated that you next held the device in your hands with your arms extended and you bent from side to side?

"Answer: That's correct.

"Question: And then what did you do after that?

"Answer: After that I got down on the floor -- well, wait just a minute -- I put my hands through the handles and put the body part of the hose across the bottom of my feet and then raised my feet up this way, up over my head.

"Question: I am not sure I follow you. You put the one end of this one handle on your foot; is that right?

"Answer: No. Both of the handles were in my hands and the body part of the hose, the center of it, was across my feet and then I raised my feet up over my head. In other words, I was lying down flat.

"Question: On your back?

"Answer: That's right, and then the exercise was also to bring them back down but that was the last that I remember. You see, I never got them down again.

"Question: And what happened that you never got your feet down?

"Answer: I don't know what happened. All I know is that I was unconscious and couldn't see anything. I mean, I came to consciousness and I couldn't see anything and I was lying on the floor.

"Question: Do you know for how long you had been unconscious? Answer: No, I do not.

"Question: What happened to the device? Answer: You mean at that time?

"Question: Yes. Answer: Really, I don't know.

"Question: Don't you know what happened to you? Answer: What happened to me?

"Question: Yes. Answer: Well, all I know is that my head was exploding with pain when I came to. I was shocked and I didn't even reach for the device or anything. I could never tell you what happened to that.

"Question: Did it break? Answer: Well, no, it was all right afterwards.

"Question: Well, then, do you know what happened to you at all? How did you happen to be knocked unconscious? Answer: I can't tell you. As I told you, I had a handle in either hand and my feet were across this rubber hose and I brought them up like this (indicating), my feet."

And then she goes on. I will not continue to read this testimony. But it is along the same line. She does not know exactly what happened to her.

And then -- at the bottom of page 3 of my memorandum -- again we say to her:

"Question: Where was the device? Answer: I don't know where it was at the time.

"Question: Did you, or anyone that you know of, afterwards examine this device? Answer: Well, you mean at the time? Anyone like my husband; is that what you mean?

"Question: Yes, or you or anyone. Answer: I never touched it again.

"Question: Did you ever see it again? Answer: I saw it again, yes. My husband carried it in his briefcase with the instructions."

And then she indicates finally when she was asked, "How did it appear to you?

"Answer: It looked just the same to me, as much as I could remember, because I couldn't see very much."

There is the history and the lady's own story of what happened to her, Your Honor. She doesn't know exactly what happened. I think it is obvious that what happened is she let this thing slip off of her feet. I think all of us know that any elastic gadget like this is, any rubber band, when it is subjected to tension and released, is going to snap back. Obviously that is what happened here.

8 As I say, here is the instrument that is supposed to have caused her injury, Your Honor. There is obviously nothing at all wrong with it. I am sure counsel will not contend that there is anything wrong with this. It is obvious by looking at it that there is nothing wrong with it. Nothing broke here. We simply have here an unfortunate accident that occured as a result of this lady's own carelessness.

THE COURT: Is this an elastic rope?

MR. GALIHER: Yes, sir; it is an elastic rope. So under the circumstances I respectfully submit that the record in this case clearly establishes that there is no basis of action either against Woodward & Lothrop's or Helena Rubinstein. Thank you.

THE COURT: Mr. Dorsey.

MR. DORSEY: Your Honor, this elastic, rubber rope has quite a bit of tensile strength. It is advertised and sold by Helena Rubinstein with the language, "With this ingenious little elastic rope"--

THE COURT: Just a minute. Is that in the record?

MR. DORSEY: It is Defendants' Exhibit No. 1, for identification, with the deposition.

THE COURT: I see.

MR. DORSEY: "-- it is possible for anybody" -- and "anybody" is

9 underscored. Then the exercise that was attempted, as Mr. Galiher concedes, was done in accordance with these instructions, as illustrated here in this silhouette figure.

(The instructions were handed up.)

THE COURT: You may proceed.

MR. DORSEY: Mrs. Jamieson bought this device for the purpose for which it was advertised and sold. There was no warning, no indication of any type, that you could get hurt with this thing.

THE COURT: What negligence do you claim?

MR. DORSEY: The negligence would be against the defendant Helena Rubinstein in failing to provide any sort of safety device of any nature, even minor corrugations, where you put this thing across the soles of your feet, or a clamp to hold it to your feet, and in failing to warn of the danger.

THE COURT: You have not filed any papers in opposition. There are no affidavits. The case is before the Court on the plaintiff's own deposition. She says she does not know what happened.

MR. DORSEY; She says approximately this, that she followed the instructions; she lay on the floor, and she put the rope in her insteps, and she raised the rope in accordance with the instructions.

THE COURT: Mr. Dorsey, you can take an ordinary rubber band and stretch it, and if you are careless with it it might snap; and ordinarily it would not hurt anybody, but it might hurt somebody.

MR. DORSEY: That is true, sir.

THE COURT: It might hit you. I would not suppose you would have a cause of action against the manufacturer of the rubber band or the perso who sold it to you.

MR. DORSEY: No, I would not suppose so either. But the manufacturer didn't advertise and sell that for a particular purpose, or provide particular instructions for its use, which if you follow and then are injured does give rise to a cause of action.

What the defendants in this case are attempting to do is to prevent any of the questions of adequacy of warning, particularly in view of the strength developed in this article when you use it in accordance with the instructions, from ever being presented.

There is a somewhat similar case in New York, in which a toy pistol, which emanated smoke, caught fire to a Santa Claus beard at Christmas; and there was an attempt at summary judgment in that case. That is Furst versus Art Metal Works.

THE COURT: You are not referring to those cases involving an inflammable fabric, are you?

MR. DORSEY: This is not an inflammable fabric case. It was a
11 gun here, which was advertised as harmless. A fabric caught fire; but it was not the fabric that was sold, but the gun that was sold. And the court there said:

"Where a manufacturer markets an article with such a sweeping and unqualified representation that a child could not be hurt by it" --

THE COURT: You are reading too fast. Will you state the facts again in that case.

MR. DORSEY: I am sorry, sir. There was a toy pistol which, when you pressed the trigger, emanated smoke and some sort of color; and it was advertised as perfectly harmless. It was taken home, around Christmas time, and the child went "Bang, bang," and his father's Santa Claus beard caught fire.

They went in and they originally received whatever the equivalent of a summary judgment is in New York; and it was reversed, on the theory that they had a right to prove whether the gun was, in accordance with the advertisement and representation, safe and harmless, whether there was an adequacy of warning or failure to warn -- which is what we would like to prove here.

THE COURT: But you did not file any opposing affidavits or any other opposing papers in this case. The only thing of record is the plaintiff's own deposition.

MR. DORSEY: I think the facts, even as set forth in the defendants'
12 motion, illustrate at least four questions of fact which cannot be decided here.

THE COURT: What are the questions of fact?

MR. DORSEY: The first is, was such an injury reasonably foreseeable by the manufacturer and vendor? And two, should some safety device have been provided on this elastic rope?

THE COURT: But you have not introduced any affidavit showing it would be reasonable to provide a safety device. The Court cannot speculate.

MR. DORSEY: That is a fact to be developed at the trial, Your Honor.

THE COURT: Oh no. You have to make a showing on the motion for summary judgment.

MR. DORSEY: The third is, in view of the strength of this device, was the defendant under a duty to warn the plaintiff of the danger, rather than entice --

THE COURT: What danger? That a rubber band might snap? It seems to me that is an obvious thing, to anybody.

MR. DORSEY: This develops more strength than you may imagine, sir. The injury was a very severe injury, a detached retina in one eye.

THE COURT: I sympathize with the plaintiff. Apparently the article snapped back and struck her eye, which is always a very serious matter.

13 MR. DORSEY: We are asking for the right to prove, as well as plead, that the defendants here enticed this purchaser, as well as any other similarly situated, to buy the thing on the ground that anybody could use it; that when you used it in accordance with the instructions the defendants provided, an accident like this could happen; and whether or not they carried forward with their duty to warn and guard against such an accident happening.

THE COURT: It is clear from the record of this motion that there is no basis for any contention that either of the defendants was negligent in any way or did anything or failed to do anything that was the proximate cause of the accident. Moreover, the plaintiff herself states she does

not know what happened. It is not often that defendants are entitled to summary judgment in a negligence case; but this is one of those cases. Defendants' motion for summary judgment is granted.

MR. GALIHER: May I present the order tomorrow morning?

THE COURT. Yes.

MR. GALIHER: Thank you.

REPORTER'S CERTIFICATE

* * * * * *

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SUPREME COURT, U.S.

Office - Supreme Court, U.S.
FILED
AUG 14 1957
JOHN T. FEY, Clerk

IN THE

Supreme Court of the United States

OCTOBER TERM, 1956

No. 370

MARGUERITE JAMIESON, ET AL., *Petitioners,*

v.

WOODWARD & LOTHROP, ET AL., *Respondent.*

PETITION FOR A WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

SMITH W. BROOKHART
RALPH E. BECKER
BENJAMIN H. DORSEY
IRVING G. McCANN
Attorneys for Petitioners
1700 K Street, N.W.
Washington, D. C.

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IN THE

Supreme Court of the United States

OCTOBER TERM, 1956

No.

MARGUERITE JAMIESON, ET AL., *Petitioners,*

v.

WOODWARD & LOTHROP, ET AL., *Respondent.*

PETITION FOR A WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

To the Honorable Earl Warren, Chief Justice of the United States and the Associate Justices of the Supreme Court of the United States:

Your Petitioners, Marguerite Jamieson, et al., respectfully pray that a Writ of Certiorari issue to review the judgment of the United States Court of Appeals for the District of Columbia Circuit, dated April 16, 1957.

OPINION BELOW

The opinion of the United States Court of Appeals for the District of Columbia Circuit is not yet reported in the Federal Reporter or in the Regional Reports system. The opinion is submitted herewith as an appendix to this petition.

STATEMENT OF JURISDICTIONAL GROUNDS

The opinion of the United States Court of Appeals for the District of Columbia Circuit and its judgment in favor of Respondent was made and entered on April 16, 1957. No petition for rehearing was filed. On July 9, 1957, the Chief Justice extended time within which to file this petition to and including August 15, 1957.

This court has jurisdiction of the questions presented under the provisions of Title 28, U.S.C. Sec. 1254.

QUESTIONS PRESENTED

1. Did the United States Court of Appeals for the District of Columbia Circuit err in ascertaining what would be the Virginia law of torts applicable to the facts presented herein?

2. Did the United States Court of Appeals for the District of Columbia Circuit err in sustaining the District Court's granting of the Motion for Summary Judgment when there were genuine issues of material fact adequately raised and unresolved, and when the District Court had failed to test Petitioners' liability in light of what would be the Virginia law of torts applicable to the issues of material fact raised herein?

STATEMENT

Petitioners filed a Complaint against Woodward & Lothrop and Helena Rubinstein, Inc., alleging that Mrs. Jamieson had bought a "Lithe-Line" exerciser

device, made by Rubinstein, from Woodward & Lothrop, that she had used the device in accordance with the instructions provided and that as a result of such use she had suffered a permanent partial loss of vision in her left eye. The Complaint further alleged that "such device when used according to the instructions provided for the purpose for which it was advertised and sold, is inherently dangerous to the user, and failure of defendants to warn or otherwise protect plaintiff Marguerite Jamieson against such danger constituted negligence and breach of warranty of fitness." (Tr. 2) Woodward & Lothrop answered asserting that the Complaint failed to state a claim upon which relief could be granted, that the injury was caused by Petitioners' negligence, that Petitioners assumed the risk and that there was no warranty of the device from Woodward & Lothrop. *Rubinstein answered that the Complaint failed to state a claim upon which relief could be granted and with a general denial.* (Emphasis supplied.) On June 27, 1955, Respondent took the deposition of Mrs. Jamieson. In August, 1955, Woodward & Lothrop propounded an interrogatory as to how the "Lithe-Line" was inherently dangerous; Petitioners responded that it was inherently dangerous because: (a) The device when subjected to stress becomes an instrument of great striking power. (b) When used for the "Tummy Flattener" exercise the device is subjected to a great stress and can slip from the user's instep. (c) If the device slips from the user's instep its force is directed against the person of the user. (d) No safety or protective device of any nature to prevent the device from so striking the user is provided nor is any warning of danger given (Tr. 6).

On September 16, 1955, Respondent filed a Motion for Summary Judgment which Petitioners opposed. No affidavits were filed by either party. At the hearing of the Motion Respondent relied on exhibition of the device itself and Petitioners' deposition. The only other evidence before the Court was Respondent's Exhibit 1, for identification, the instruction booklet prepared by Rubinstein, and the device itself which was given to the Court during the course of Respondent's argument. After hearing argument the Court granted Respondent's Motion. On November 3, 1955, Petitioners filed their Notice of Appeal (Tr. 8).

Following the submission of briefs, the United States Court of Appeals for the District of Columbia Circuit, sitting as the usual three judge panel, heard oral argument from counsel for Petitioners and Respondent on May 3, 1956. On January 18, 1957, the United States Court of Appeals for the District of Columbia Circuit ordered, sua sponte, that the case be set for rehearing before the Court en banc. On January 31, 1957 the Court, sitting en banc, heard oral argument from counsel for Petitioners and Respondent. On April 16, 1957, the United States Court of Appeals for the District of Columbia Circuit affirmed the judgment of the District Court in granting a Motion for Summary Judgment both as to Woodward & Lothrop and Helena Rubinstein, Inc. The Court of Appeals was in unanimous agreement in affirming the District Court in respect to Woodward & Lothrop, but was divided as regards Respondent Helena Rubinstein, Inc. A majority of five judges of the Court of Appeals decided to affirm the District Court as regards Helena Rubinstein, Inc. but the remaining four judges would have reversed the District Court as to Respondent Rubinstein.

Petitioners do not seek review by this Court of the United States Court of Appeals for the District of Columbia Circuit's decision as to Woodward & Lothrop but limit their Petition for Review as to Respondent Helena Rubinstein, Inc.

REASONS RELIED UPON FOR GRANTING THE WRIT

I.

The United States Court of Appeals for the District of Columbia Circuit Erred in Ascertaining What Would be the Virginia Law to Torts Applicable to the Facts Presented Herein

The majority, speaking for the Court, predicates its decision mainly on the premise that Petitioners have failed to establish any possible liability in law of the Respondent. The court states that the trial judge must first test the basic liability of the Respondent. If the trial judge finds no possible liability in law and no genuine issue of material fact existing, then summary judgment should be granted. (Tr. 37) Petitioners do not dispute the Court's interpretation of the basis and function of summary judgment. Petitioners do dispute the Court's finding that there was no possible liability in law and no genuine issue of material fact existing. Petitioners subsequently hope to demonstrate to this Court that there were unresolved issues of material fact and that the trial judge did not test Respondent's liability in law, in light of the law applicable to the circumstances herein. Suffice it to say that for the purposes of this immediate argument the Court of Appeals did assay Respondent's liability in law, in light of the applicable law.

Both the majority and the dissent agree that their decision should be guided by Virginia law. The Court

of Appeals recognizes the principle laid down by this Court in *Erie Railroad Co.* v. *Tompkins,* 304 U.S. 64, that where federal jurisdiction rests solely upon diversity of citizenship the decision must rest upon applicable state law. It often happens, as in the instant case, that a federal court is called upon to decide a question which has never been precisely passed upon by a state tribunal. In such a situation it thus behooves the federal court to exercise a high degree of legal ingenuity to assure that the ultimate result reached is the same as if the litigation were conducted in the state courts. The federal court must be particularly careful to avoid allowing its own interpretation of the law to color the decision. As the United States Court of Appeals for the Eighth Circuit so succinctly stated:

> "The responsibility of the federal courts, in matters of local law, is not to formulate the legal mind of the state, but merely to ascertain and apply it." *Yoder* v. *Nu-Enamel Corporation,* 117 F. (2d) 488, 489.

In the absence of a state ruling precisely in point, a federal court may tend to gloss over or disregard other decisions closely akin to the point in question, particularly if the federal court zealously favors its own interpretation of what should be the law. Commendable as it may be for a federal court to champion what it considers the best construction of the law, such is not the function of the federal court in a diversity case. Every effort must be made to insure uniformity of decisions under state law regardless of the forum. In the *Yoder* case, supra, the Eighth Circuit stated:

> "* * * under the implications of *Erie Railroad Co.* v. *Tompkins,* 304 U.S. 64, 58 S. Ct. 817, 82 L.

Ed. 1188, 114 A.L.R. 1487, and *West* v. *American Telephone and Telegraph Co.*, 61 S. Ct. 179, 85 L. Ed. 139, where direct expression by an authorized state tribunal is lacking, it is the duty of the federal court, in dealing with matters of either common law or statute, to have regard for *any persuasive data that is available, such as compelling inferences or logical implications from other related adjudications and considered pronouncements.* * * * *Any convincing manifestations of local law,* having a clear root in judicial conscience and responsibility, *whether resting in direct expression or obvious implication and inference,* should accordingly be given appropriate heed." (Emphasis supplied.)

It is Petitioners' contention that the Court of Appeals did not give due consideration to the persuasive implications of related Virginia decisions, but rather superimposed or substituted its own interpretation of the law for that of Virginia's.

In order to understand the Court of Appeals' interpretation of Virginia law, it would be helpful to this Court to briefly review the facts and explain the nature of the negligence for which Petitioners contend the Respondent is liable. Petitioner, Mrs. Jamieson, purchased a rubber rope exerciser of great tensile strength, manufactured and marketed by Respondent Rubinstein. Mrs. Jamieson testified on deposition that she purchased this exerciser, called Lithe-Line, on the basis of Respondent's advertising. The Lithe-Line was marketed and advertised for a particular class of people, namely overweight women. It was claimed by Respondent that women, through the use of this exerciser, could "streamline" their bodies. Accompanying the Lithe-Line was a set of instructions

directing the manner of its use. These detailed and specific instructions were prepared and furnished by Respondent and stated that:

> "* * * it is possible for *any* body to prune the hips, sleek the legs, carve the waistline * * *". (Tr. 45)

On the same day Mrs. Jamieson received the exerciser, she thoroughly read the instructions, performed several preliminary exercises recommended to "get the feel of the rubber hose," and then proceeded to do the "Tummy Flattener" exercise. The latter exercise "that was supposed to reduce" the abdomen entailed lying prone on one's back, placing the feet in the center of the rope, stretching the rope, and then drawing the legs up to a vertical position so that the feet were approximately at a right angle to the floor. While performing this exercise exactly as recommended and pictorially described in the instructions, the elastic exerciser slipped off Mrs. Jamieson's feet and struck her in the eye. The Lithe-Line consists of a solid rubber hose, looped at the ends and secured by metal clamps for hand holds. There is no corrugation or other non-skid protection provided in the center of the rope.

Petitioners contend that Respondent placed on the market an article which when used according to instructions became dangerous, and hence Respondent was negligent in failing to foresee the happening of such an injury and guarding against it, or, at least warning against such danger.

As the dissent so clearly points out, Petitioners do not rely on the theory of an inherently dangerous article, but rather on the premise that the article,

when used according to specific instructions became dangerous. (Tr. 38) (Emphasis supplied.). The majority failed to grasp this crucial distinction and therein may lie the key to the majority's interpretation of Virginia law. All of the reasoning underlying the majority's decision rests on the premise that Petitioners rely on the theory of an inherently dangerous substance. At the very beginning of its decision, the Court states:

> "*The theory* of the plaintiff as to the manufacturer, as set forth in her Complaint, *was that the exerciser was inherently dangerous* and that the manufacturer had failed to warn or otherwise protect her against such danger." (Tr. 19) (Emphasis supplied)

Petitioners strongly contend that the above quoted explanation, by the majority, of the theory underlying Petitioners' action, is demonstrably wrong, and in support thereof cite the following pleadings and excerpts from District Court proceedings, all of which were before the Court of Appeals:

Paragraph 5 of the Complaint states:

> "Such device *when used according to the instructions provided for the purpose for which it was advertised and sold, is inherently dangerous* to the user * * *." (Tr. 2) (Emphasis supplied.)

Petitioners' Answer to Respondent's Interrogatory asking Petitioners to state in what manner the device is inherently dangerous, was as follows:

> "The 'Lithe-Line' device used by the female plaintiff and which caused her injury *is inherently dangerous because:*

(1) The 'Lithe-Line' device, a solid rubber rope approximately 40 inches long, *when used for the exercise described by defendant Rubinstein as 'Tummy-Flattener', is subjected to stress, and such stress creates great potential striking power in the device.*" (Tr. 6). (Emphasis supplied.)

During oral argument before the trial court, counsel for Petitioners stated inter alia:

"We are asking for the right to prove, as well as plead, that the defendants here enticed this purchaser, as well as any other similarly situated to buy the thing on the ground that anybody could use it; *that when you used it in accordance with the instructions the defendants provided,* an accident like this could happen; * * *." (Tr. 16) (Emphasis supplied.)

Petitioners contend that the majority could not have reached the decision it did if they had properly applied the theory on which Petitioners' suit was based. Petitioners would like to believe that the majority unknowingly overlooked or failed to grasp the distinction between "inherently dangerous" and "inherently dangerous when used according to instructions." However, there is substantial evidence that the majority did not unknowingly overlook this important distinction but rather purposefully avoided recognizing that such a distinction existed. Realizing that the existence of specific instructions would radically impair the validity of its argument, the majority attempted to disprove their very existence. Addressing itself to this point, the majority states that "With the rope came a set of 'Instructions'." (Tr. 20) The Court purposely placed the word instructions within quotes as if to imply that they were

not in fact instructions or to minimize their very real importance. The Court further stated:

> "These consisted of a series of eight silhouette sketches of exercises to be done with the rope, with a summary description of each exercise. There were *no instructions as to how to operate the device;* * * *." (Tr. 20) (Emphasis supplied.)

There is absolutely no basis in fact for the Court's assertion that "there were no instructions as to how to operate the device." The exercise in question, "Tummy Flattener," was pictorially demonstrated through the use of a silhouette figure showing how to hold the rope, where to place it on the insteps and how to draw up one's leg to a right angle to the floor. Furthermore, under the pictorial description were the following instructions:

> "Lie on back. Place hands in loops of Lithe-Line. Place feet in middle; pull legs up and lower to ground."

After stating that there were no instructions on how to operate the device, the Court goes on to say "There was no device to operate, the article in question being merely a rubber rope." (Tr. 20). Petitioners agree that one could not operate the device of itself, apart from its integral use with the members of the human body. As to its use in conjunction with the members of the human body there was required specific instructions and such were provided by Respondent. This is an incontrovertible fact, admitted and before the Court of Appeals. As previously stated, the majority had to dispose of the issue of instructions before proceeding on the premise that Petitioners'

action was based merely on the doctrine of an article inherently dangerous in and of itself.

Having predicated its argument on the major premise that Petitioners rely on the theory of an inherently dangerous article, let us examine the development of the majority's opinion and its interpretation of applicable Virginia law. The Court starts off by describing the injury as an unfortunate accident "so natural that responsibility for it is by common consent not ascribed to fault." (Tr. 20) With this damning characterization of the injury as an accident, the Court proceeds to discuss various degrees of negligence of a manufacturer. The Court states that there may be culpable negligence or negligence in design which results in a defective product. The Court correctly concludes that this cause of action is not based on either of these theories. Then the Court correctly states that this cause of action is based on failure to warn or otherwise protect the user in the use of this article, and that there are on the market a vast number of products as to which the law requires that the manufacturer warn of foreseeable dangers or provide safeguards. (Tr. 21)

Finding itself on the brink of appreciating the true import of Petitioners' argument, the Court turns abruptly to a discussion that "almost every physical object can be inherently dangerous or potentially dangerous in a sense." (Tr. 22) The Court then lists a series of inapplicable and inappropriate analogies to the injury herein. The Court states that:

> "A lead pencil can stab a man to the heart or puncture his jugular vein, and due to that potentiality it is an 'inherently dangerous' object; but, if a person accidently slips and falls on a

pencil-point in his pocket, the manufacturer of the pencil is not liable for the injury. He has no obligation to put a safety guard on a lead pencil or to issue a warning with its sale. A tack, a hammer, a pane of glass, a chair, a rug, a rubber-band, and myriads of other objects are truly 'inherently dangerous', because they might slip." (Tr. 22)

Petitioners have no argument with the above quoted comment of the Court, but are at a loss to understand the relevancy of these remarks to the instant facts. None of these objects are analogous to the Lithe-Line for they are items of everyday use for which no instructions are required or ever provided. The example of a lead pencil cited by the Court would only be analogous to this case if the manufacturer thereof had instructed users that the pencil could be safely carried in one's pocket while running down an icy street. The Court is again demonstrating its refusal to consider the specific instructions for use accompanying the Lithe-Line.

The Court continues for several pages of opinion to hypothesize or cite actual cases in which the facts are: a driver of a car accidentally stepping on the accelerator instead of the brake; a hand slipping into the rollers of an electric machine; scalding from accidentally upsetting a vaporizer; eye burn from splashing cleaning liquid into a sink; a finger cut off from slipping of an ordinary knife. These and many other factual situations are declared to be analogous to the instant facts. Petitioners agree that in all such cases it would be nigh impossible to assign liability to a manufacturer. But, in none of these cases, real or imagined, does the Court indicate that the manufacturer

instructed a person to splash cleaning liquid into a sink instead of pouring; to use an electric roller so that the proximity of a hand could result in engagement with the roller; that a car accelerator could be used under all circumstances; or that a vaporizer, capable of scalding, could be handled with impunity. In short, the majority relies entirely on factual situations which can accurately be termed accidents. No case is cited in which a manufacturer was absolved from liability in a situation where a person was injured while following specific instructions. Speaking to this inadequacy of the majority's cited authority the minority rightly stated:

> "Most of the decisions from other jurisdictions cited by the majority hold that questions of the sort presently raised must be determined by a jury. *Those holding that the manufacturer was not liable as a matter of law did not involve an injury received while a product was being used exactly as directed by the manufacturer without mistake or fault on the user's part;* on the contrary, the injury occurred *when the product was not being used according to directions* or not in the usual, customary or correct way, or the injury resulted from a mishap brought about by the apparent carelessness of the user, or the holding is not persuasive for other reasons. Thus, neither reason nor authority gives support to the majority's position." (Tr. 51, 52) (Emphasis supplied.)

Apparently realizing the inherent weakness of cited authority and their failure to find a case in point which would hold contrary to Petitioners' position, the majority again turns its fire on their plaguing nemesis, the Respondent's instructions. (Tr. 27) Their first attack is a direct one, consisting of a reassertion that

ther were, in fact, no instructions. The amount of effort the majority expends in disclaiming the existence or importance of the instructions, is a singular tribute to their very real presence and their significance in undermining the validity of the Court's entire decision. Petitioners are satisfied that they have previously demonstrated the existence of the very specific instructions and that they play a decisive role in the decision of this case.

Perhaps of the opinion that students of their decision may criticize the finding that no instructions existed, the majority tried a flank attack on the instructions. This took the form of stating that the instructions did not

> "* * * say that, if the rope, while stretched, slipped out of her hand or off her foot, it might hit her in the eyes, * * * thereby causing a detached retina, * * *" (The actual injury which occurred herein.) (Tr. 28)

Petitioners agree that Respondent did not so caution prospective purchasers, and thus in failing to do so subjected themselves to the liability complained of herein. In making this statement the Court revealed another flaw in its argument, that is, the failure to distinguish between instructions and warning. This essential distinction was noted by a Professor of Law at the University of Virginia, and a Virginia practitioner, in a critique on *McClanahan* v. *California Spray-Chemical Corp.*, 194 Va. 842, 75 S.E. (2d) 712, which both the majority and minority admit is the Virginia decision most closely related to the instant case. While both the case and the critique will be discussed at length subsequently, it is appropriate to cite this pertinent observation from the critique:

"The manufacturer who issues what he believes to be adequate 'directions for use' may well feel aggrieved if he is held liable for damages to a plaintiff indiscreet enough to ignore them. Not without reason, he may take the position that the plaintiff was the instrument of his own disaster, and that the court should so hold as a matter of law. *Yet to take this position is to assume that the duty to warn of danger in using the product is exhausted by giving directions for using it. If warnings and directions serve different purposes, i.e., if warnings have to do with avoiding danger while directions have to do with promoting efficiency, the requiremnts of the former may not be discharged by giving the latter.* This was one of the points at issue in a recent Virginia case (*McClanahan* v. *California Spray-Chemical Corp.*, 194 VA 842, 75 S. E. (2d) 712) (1953) which, *though it appears to have escaped critical attention,* deserves extended analysis." (Dillard and Hart, Product Liability: Directions for Use and the Duty to Warn, 41 Va. Law Review 145 (1955).) (Emphasis supplied.)

This important distinction between warning and directions obviously "escaped [the] critical attention" of the majority in its appreciation of the holding and applicability herein of the *McClanahan* case. It is perfectly obvious that if you use the terms instructions and warnings synonymously, as did the Court, then there is no duty on the manufacturer to instruct a user not to hit herself in the eye. But it is equally obvious that if these terms are assigned their proper meaning and function, then a manufacturer has the duty to warn that an article, when used according to instructions might conceivably be dangerous to the user. It is absurd for the Court to imply that Petitioners are trying to impose upon Respondent the

obligation to state to a user: Do not hit yourself in the eye. The Court is again demonstrating that it misconceived or misconstrued Petitioners' action.

The majority's most subtle criticism of the issue of directions and warning takes the form of an argument that it was obvious that if the exerciser was used according to instructions it would slip and hence there is no duty to warn of the obvious.

> "We cannot hold a manufacturer negligent because he did not specifically warn that a simple article like a rubber rope might slip." (Tr. 29)

Again the Court is overlooking the instructions. If there had been no instructions, a user might be held to a duty to explore the potential consequences of any use to which she put the article. But in this case, we have a situation in which an article is marketed for a large class of persons, overweight women, without any special gymnastic skill in the use of an exerciser. Furthermore, the Respondent stated not only specifically how to use the exerciser, but also that *any* body *can* use it. (Emphasis supplied.) It would, therefore, be reasonable to assume that any prospective user would feel free to use the exerciser as directed without any anticipation of harmful consequences. As would be expected, Mrs. Jamieson had this natural mental attitude towards the use of the exerciser. Of course Mrs. Jamieson knew that a rubber rope could slip off a member of her body. But, the instructions of Respondent led her to assume that the exercises had been specifically designed to prevent slipping or accidents. The minority clearly recognizing this point stated:

"The Lithe-Line was marketed for a particular class of persons—overweight women who desired to reduce or 'streamline' parts of their body. It was not marketed for individuals who could be expected to have any special training or experience. See RESTATEMENT OF TORTS § 388, Comment i, p. 1048 (1934). The tendency of expanded rubber to contract to its original length, when released, is undoubtedly commonly known and was known by Mrs. Jamieson, according to her deposition (see footnote 4, infra). *But the fact that she understood this hardly justifies the legal conclusion that she or any other user of the Lithe-Line would understand, without some tests, training or experience, that rubber of the type and consistency used in the Lithe-Line, when stretched in the Tummy Flattener exercise as directed, would or could recoil and strike the face of the user, with the impact alleged to have occurred here.* In other words, the resiliency of rubber generally may be assumed to be a fact known to all, but reasonable minds can differ as to whether the danger that lurks in this condition in performing the particular exercise recommended by the manufacturer here—a striking force which can hit the eye and detach a retina—was readily apparent to all users of the device. See James, supra at 54, pointing out that liability is not defeated even under the narrowest rule unless the danger that lurks in a particular condition is both obvious and is fully appreciated by the victim. And while the physical laws of action equaling reaction may be understood by some, it does not follow that Mrs. Jamieson or any other housewife, when using the Lithe-Line as directed, will inevitably realize that she is stretching the Line to a point or a position where, on rebound, it can and will strike her face with the force here alleged. Similarly, *although the smoothness of the rubber rope was apparent, a jury could reasonably find*

that users would be justified in assuming that the rope would not slip. The manufacturer originated and recommended the particular exercise and invited women to perform it, and the user might assume with ample reason that the manufacturer had used reasonable care to determine that the depression in the bottom of the foot formed by the instep would hold the rope in place while the exercise was being performed. Cf. *E. I. DuPont De Nemours & Co.* v. *Baridon*, 73 F. 2d 26, 29 (8th Cir. 1934); cf. also *Barrett* v. *Building Patent Scaffolding Co.*, 311 Mass. 41, 45-46, 40 N.E. 2d 6, 9 (1942)." (Tr. 41-43) (Emphasis supplied.)

* * *

"* * * there is nothing tending to show that all elements of the danger involved in using the device as directed were in fact known to, or appreciated by, Mrs. Jamieson, and where there is no basis for a legal conclusion that she must be charged conclusively with knowledge of the danger, on the theory that all elements of it must have been apparent to all persons invited by the manufacturer to use the device. In these circumstances, I cannot hold that the manufacturer as a matter of law could reasonably assume that no protective measures were needed. *The manufacturer of course could not expect that all the users would be experienced persons who are able to recognize the danger. This question, like foreseeability, should be left to the jury.*" (Tr. 45) (Emphasis supplied.)

* * *

"* * * *the representation that it is possible for 'any body' to reduce with it, directed at weight-conscious women such as the plaintiff, can reasonably be expected to dispel any suspicion of danger and to 'lull the user . . . into a false sense of security,'* and this 'might also reasonably have

been foreseen by the defendant.' See *Maize* v. *Atlantic Refining Co.*, 352 Pa. 51, 55, 41 A. 2d 850, 852 (1945), where the court used this language in holding that it was for the jury to say whether the warning, printed in small type on a label, against inhaling the fumes of a cleaning fluid, was sufficient where the label contained in large type on four sides of the can the words 'Safety-Kleen.' One supplying a chattel is subject to liability 'if by word or deed he leads those who are to use the chattel to believe it to be of a character or in a condition safer for use than he knows it to be or to be likely to be.' RESTATEMENT, TORTS § 388, Comment b (1934). Cf. *Crist* v. *Art Metal Works*, 230 App. Div. 14, 243 N.Y. Supp. 496 (1930), affirmed per curiam, 255 N.Y. 624, 175 N.E. 341 (1931), where it was said, in holding that a complaint, based on injuries received by a child from a toy revolver represented by the manufacturer to be 'absolutely harmless,' should not be dismissed without trial (id. at 117, 243 N.Y. Supp. at 499): 'The advertising matter accompanying it [the article] may induce the use in such manner as to make an otherwise harmless article a source of danger.' * * *" (Tr. 46) (Emphasis supplied.)

* * *

"* * * *Can a manufacturer, after it has recommended that the exerciser be used in a way fraught with peril, and after injury results from that use, obtain judgment as a matter of law by asserting that the danger should have been fully apparent to anyone who so used it?* In both *De Eugenio* v. *Allis-Chalmers Mfg. Co.*, 210 F. 2d 409, 413 (3d Cir. 1954), and *Allis-Chalmers Mfg. Co.* v. *Wichman*, 220 F. 2d 426, 427-28 (8th Cir. 1955), the courts declined to upset jury verdicts and to hold that there was no negligence as a matter of law, *where the injury occurred in using a machine precisely as directed by the manufacturer, notwithstanding that the danger from such use may*

have been obvious." (Tr. 47) (Emphasis supplied)

* * *

"* * * So here, I would hold that it is for the jury to say, after hearing evidence, whether there was a duty to warn or otherwise protect plaintiff from the danger." (Tr. 47)

Petitioners could not improve on the minority's lucid and persuasive rebuttal of the majority's contention that it was obvious that the rope would slip, and hence there was no duty to warn. To the contrary, Respondents' instructions led the user to assume that it would not slip, and hence there was a greater duty to warn.

Another argument of the majority is directed at the foreseeability of the injury. The Court states that if only a minor injury is foreseeable there is no requirement that a major injury be warned against:

"We do not find in the authorities a doctrine that, if the injury ordinarily foreseen is relatively minor and so need not be warned against, a manufacturer must nevertheless warn against any dire unusual consequence which, also obviously, may ensue." (Tr. 28)

Petitioners do not believe that this is an accurate statement of either Virginia law or the general principles of foreseeability. The Court states that:

"The reasonably foreseeable injury from a mishap with this rope was not great—a cut lip, bloody nose, or black eye, at the most. This lady's injury, a detachment of the retina in one eye, is not the sort of thing reasonably anticipated from the snapback of a rubber elastic of this sort." (Tr. 28)

* * *

> "* * * If an eye, mouth or nose is in the path of the recoil it may be struck a blow. The force of the blow is determined by the tension placed upon the elastic by the person who stretched it, in this case the lady herself." (Tr. 29)

The Court's own words negate its contention that a major injury was not foreseeable. It is freely admitted that the rope could recoil and cause an eye injury, though the Court says only a black eye. The Court says the force of the blow is determined by the user herself. Petitioners contend that the force of the blow is determined by the tensile strength Respondent puts in the exerciser and the tension which the Respondent instructs the user to place on this rope. In making the rope to its own specifications and strength and stating specifically how it is to be stretched, the Respondent is directly determining the force of its recoil. If, as the majority states Respondent could foresee a blow to the eye, then Respondent should have foreseen a detached retina, for Respondent was responsible for its force of recoil, by making the article, and for its place of impact on the body, by instructing how it is to be used. Petitioners thus believe that the Court is wrong in stating that a detached retina was a remote possibility not to be foreseen by the Respondent.

Regardless of this fact, the majority has not accurately stated the law of foreseeability in Virginia or elsewhere. This Court recently stated:

> "It was not necessary that [defendant] be in a position to foresee the exact chain of circumstances which actually led to the accident." *Ferguson* v. *Moore-McCormack Lines, Inc.*, 352 U.S. 521. (Tr. 41)

What is the law of Virginia as to foreseeability? A most persuasive decision is in the *McClanahan* case, *supra*. In that case injury occurred when directions were not being followed, and the Virginia Supreme Court of Appeals said:

> "The fact that directions are overlooked or are not meticulously followed does not relieve the manufacturer of the duty to warn of latent dangers common to a class of articles." 194 Va. at 852, 75 S.E. (2d) at 718. (Tr. 49)

If the Virginia Court holds a manufacturer to foresee injury when directions are not being followed surely they would hold a manufacturer to foresee injury resulting from specifically following instructions. Furthermore, the vast majority of jurisdictions have long held that, as the New York Court states:

> ". . . . liability for negligence [on the part of the manufacturer] turns upon *the foreseeability of any harm resulting* from the careless conduct, *not upon the foreseeability of the exact nature and extent of the injury which does in fact ensue* * * *". *Poplar* v. *Bourjois*, 298 N.Y. 62, 80 N.E. 2d 334 (1948). (Tr. 40, 41) (Emphasis supplied.)

Petitioners contend that Respondent should have foreseen an injury similar to that occurring here, and that it is apparent that the Virginia Courts would hold Respondent responsible to so foresee.

Turning to the applicable Virginia law, the majority says it can find no support for Petitioners' position. The two cases most discussed by both majority and minority are *McClanahan*, *supra*, and *Olds* v. *Wood*, 196 Va. 960, 86 S.E. (2d) 32 (1955). In the *McClanahan* case the facts were that the plaintiff used

an orchard spray at a time which was not the time specified for its use in the manufacturer's instructions, with the result that his trees were damaged and produced no fruit for two years. The Virginia trial Court intimated that a failure to follow directions would constitute contributory negligence as a matter of law.

The Supreme Court of Appeals of Virginia rejected this contention in the following sweeping language:

> "The fact that directions are *overlooked or are not meticulously followed does not relieve* the manufacturer of the duty to warn of latent dangers common to a class of articles." 194 Va. at 852, 75 S.E. (2d) at 718. (Emphasis supplied.)

The *McClanahan* case, as the instant one, involved neither a defectively manufactured product nor one which failed to accomplish the purpose intended. It was conceded in *McClanahan* that had the directions been followed, no injury would have resulted. Comparing *McClanahan* to the instant case where injury occurred while precisely following specific instructions, it must be obvious to this Court that the *McClanahan* decision goes far beyond the instant facts in holding a manufacturer liable for failure to warn. The majority states that *McClanahan* does not remotely resemble this case and "does not advance the extreme doctrine urged upon us." (Tr. 30, 31) Petitioners strongly disagree with this statement. In both *McClanahan* and the instant case relatively new articles were marketed and advertised for specific classes of persons, for specific purposes, and specific directions were provided in both instances. As to whether or not *McClanahan* indicates what would be the Virginia court's disposition towards the instant

matter, Petitioners note the minority's cogent observation on the holding of the *McClanahan* case:

> "If a manufacturer may be held liable for injury that results when directions were overlooked, surely there may be liability for injury that results when directions are precisely followed." (Tr. 50)
>
> * * *
>
> "* * * And if, after a manufacturer's directions have told the time at which a tree spray is to be used, it is for the jury to find whether a separate warning that it should not be used at other times is necessary, as *McClanahan* holds, *surely the Virginia Court would leave it to the jury to say whether a manufacturer, who tells a user to perform a dangerous exercise with his product and injury results from so doing, should have warned or otherwise protected* the user in the circumstances here. Under Virginia law then, the majority seems quite wrong in finding no liability as a matter of law." (Tr. 50, 51) (Emphasis supplied.)

It is manifest that the Virginia law of negligence has gone far beyond the point necessary to hold the Respondent liable in these circumstances.

Addressing itself to the Virginia Law Review critique, supra, the Court states that the authors thereof:

> "Conclude that *McClanahan* announced no novel or sweeping doctrine likely to embarrass a careful manufacturer * * *." (Tr. 32)

This highly selective excerpt from a scholarly thirty-seven page article is quoted with the obvious implication that the authors of the article did not feel that the

McClanahan decision was broad enough to encompass this case. The statement that *McClanahan* announced no novel or sweeping doctrine must be judged in reference to the present state of development of Virginia Law, not in light of what the majority feels should be the law of the instant case. As the minority points out, Virginia would most assuredly find liability herein for. Virginia has long since advanced beyond the concepts of law espoused by the majority. In proper context the authors feel that the Virginia law had already advanced to the point wherein they could find liability in *McClanahan*. That being so, Virginia would undoubtedly find liability herein.

As previously stated, the Virginia trial court, in *McClanahan*, found no liability because of the contributory negligence of the defendant in not following directions. Commenting on this action, the Virginia Law Review, supra, stated:

> "So viewed, *warnings are limited* to dangers which may result *when directions are followed*, * * *." (Emphasis supplied.)

But, as noted, the Virginia Supreme Court of Appeals went beyond cases where there was a duty to warn only if directions are followed.

In quoting from the Virginia Law Review, supra, to the effect that *McClanahan* announced no sweeping doctrine, the majority significantly failed to quote the following sentence, which goes to the heart of the instant case and reads as follows:

> "At the same time, the decision [*McClanahan*] calls attention to the *intrinsic importance of the warning requirements* both of the common law and of the statutes. For *this reason* it is significant." (Emphasis supplied.)

In another Virginia case, *Olds* v. *Wood*, supra, the directions on a bottle of shampoo instructed the user to heat the liquid until warm and after application and massaging to dry well with a towel. Plaintiff followed directions and after completing the drying, lit a match "at arms length." Upon lighting the match, there was a "flash of flame" which engulfed plaintiff's hair and clothing. Plaintiff's evidence failed to prove that the flash could have been caused by the liquid heated to the lukewarm stage and compelled the conclusion that the liquid was not dangerous when used according to instructions.

The majority seizes upon the *Olds* decision as supporting its opinion that Virginia would not find liability herein. The ultimate result of *Olds* is not its significance herein. The only reason the manufacturer was absolved of liability was because the plaintiff failed to prove that the article was dangerous *when used according to instructions.* (Emphasis supplied.) The majority purposely avoids the importance of the *Olds* case and its relevancy herein. Petitioners refer to the Virginia Court's holding in *Olds*, that the following statement contained in Plaintiff's brief, accurately reflects the Court's view of the law:

> "A manufacturer or seller of an article which is inherently dangerous to human life or health, or *which although not dangerous in itself, becomes so when applied to its intended use in the usual and customary manner,* is liable to any person, who, without fault on his part sustains an injury which is the natural and proximate result of negligence in the manufacture or sale of the article." 196 Va. 960, 86 S.E. 2d 32 (1955) (Emphasis supplied.)

The majority's assertion to the contrary, the Virginia Court by this language in the *Olds* case, makes it clear that they would find liability herein.

There is another rule of guidance in these cases which the majority fails to utilize. That is, that where the highest Court of a State has not passed on a particular point, great weight should be given to the decisions of other federal courts, particularly of those federal courts in whose jurisdiction the state falls. On this very point, this Court has said:

> "No decision of the Supreme Court of Michigan or of any other Court of that state, construing the relevant Michigan law has been brought to our attention. In the absence of such guidance, we shall leave undisturbed *the interpretation placed upon purely local law* by a Michigan federal judge of long experience and by *three circuit judges whose circuit includes Michigan.*" *MacGregor* v. *State Mut. Life Assur. Co.* of Worcester, Mass., 315 U.S. 280. (Emphasis supplied.)

There is a decision of the United States Court of Appeals for the Fourth Circuit, whose jurisdiction includes Virginia, which has significant relevancy to the instant case. This decision, *Pierce* v. *Ford Motor Co.*, 190 F. (2d) 910, cert. denied, 342 U.S. 887, which was cited to the Court of Appeals, reversed summary judgment for the defendant in an automobile case. In so doing, the Fourth Circuit noted that despite the absence of a precise precedent in Virginia, it felt justified that the Supreme Court of Virginia would adopt the modern rule of the Restatement of Torts. The Restatement of Torts applicable to the instant case is Section 388, which states:

"One who supplies directly or through a third person a chattel for another to use, is subject to liability to those whom the supplier should expect to use the chattel with the consent of the other or in the vicinity of its probable use for bodily harm caused by the chattel in the manner for which and by a person for whose use it is supplied, if the supplier

(a) knows, or from facts known to him should realize, that the chattel is or is likely to be dangerous for the use for which it is supplied;

(b) and has no reason to believe that those for whose use the chattel is supplied will realize its dangerous condition; and

(c) fails to exercise reasonable care to inform them of its dangerous condition or of the facts which make it likely to be so.

'Comment: b. A fortiori, one so supplying a chattel is subject to liability if by work or deed he leads those who are to use the chattel to believe it to be of a character or *in a condition safer for use than he knows it to be or to be likely to be*.'" (Emphasis supplied.)

The United States Court of Appeals for the Fourth Circuit, the federal appellate court most familiar with Virginia law, makes this further prudent and impartial statement:

". . . we have the right to assume, nothing else appearing, that it [Virginia] has not lagged behind other states in the development of its common law concepts and that the law prevailing within its jurisdiction *is not contrary to the great weight of modern authority.* See *Meredith* v. *City of Winter Haven,* 320 U.S. 228, 64 S. Ct. 7, 88 L. Ed. 9." (*Pierce* v. *Ford Motor Co.,* supra). (Emphasis supplied.)

There is every reason to believe from reading *McClanahan*, supra, and *Olds*, supra, that Virginia negligence law has not lagged behind modern authority and that Virginia would find liability herein. But the Court of Appeals for the District of Columbia seemingly refuses to recognize this fact for their own archaic view of the law clouds their vision.

It is evident that the majority feels that to allow recovery here would be repugnant to their concepts of negligence law. It is equally obvious that they look with disdain on the modern development of negligence law. The majority raises the spectre of liability without fault which, though of no applicability herein, is indicative of the extent of the Court's entrenchment in antiquated negligence principles. The Court says:

> "* * * There are many respects in which the development of the common law calls for reexamination and change by the courts. The advances made by the courts in this very field by cases such as *Huset* and *MacPherson*, supra, are illustrations. But so sweeping a change in commercial liability as the change just mentioned is not within that area." (Tr. 37)

From this language it can be assumed that the Court would not allow recovery in the circumstances herein, under District Law, and in trying to stem the developing tide of the law, does not even allow recovery under the modern Virginia rule.

Petitioners feel certain that at the first opportunity the Virginia Supreme Court of Appeals will overrule the holding herein, but such is of little consolation to Petitioners. Through Respondent's negligence, in failing to warn or safeguard against accident, Mrs. Jamieson has suffered impairment of her most

cherished and precious possession—sight. Speaking of this wonderful gift, St. Matthew in his Gospel said, *"the light of the body is the eye,"* Matthew, Chapter V., verse 13.

Petitioners contend that they could recover in the Virginia Courts, and that their failure to prevail is solely because the accident of diversity of citizenship brought them into a federal court, which refused to follow Virginia law.

Whether Petitioners eventually prevail depends on the nature of their proof. But they are entitled to their day in court. Their case should not have been summarily dismissed when, under Virginia decisions, Petitioners have indicated a possible liability in law of the Respondent. The minority, appreciating and recognizing the import of Virginia decisions, stated:

> "As already demonstrated, at this stage of our case it appears that the jury could find that the essential elements for liability under these decisions—[*McClanahan* and *Olds*] that is, use as directed and intended, without fault on the user's part, injury from such use, and the foreseeability of the injury in every sense—all exist." (Tr. 50, 51)

Petitioners contend that the Court of Appeals misjudged the facts herein, misconceived or misconstrued the theory of Petitioners' action, misunderstood or misstated Virginia law and in so doing, incorrectly concluded what the Virginia courts would have done under like circumstances.

By comparison the minority's decision is patently and diligently in keeping with Virginia law and they very correctly conclude:

> "Surely, under the law of Virginia there is no broad franchise to manufacturers to put on the market, without liability, products accompanied by directions that they be used in ways which are dangerous to the person, and which may cause physical injury without fault on the part of the user. I cannot think that the courts of that state would willingly countenance such a result, or that they would allow considerations of protecting or fostering the business of this manufacturer or of others to be extended that far. Certainly when this court declares the law of the District of Columbia I hope it will take a more enlightened view." (Tr. 54, 55)

Petitioners contend that the United States Court of Appeals for the District of Columbia, unskilled in the law of Virginia, has reached a decision obviously unreasonable in light of the law of Virginia.

Such a situation requires resolution which cannot be accomplished other than through review by this Court.

II.

The United States Court of Appeals for the District of Columbia Circuit Erred in Sustaining the District Court's Granting of the Motion for Summary Judgment When There Were Genuine Issues of Material Fact Adequately Raised and Unresolved, and When the District Court Had Failed to Test Petitioners' Liability in Light of What Would be the Virginia Law of Torts Applicable to the Issues of Material Fact Raised Herein

The evidence before the District Court revealed that Petitioner had bought an exercising device manufactured by Respondent Rubinstein; that Petitioner followed the instructions furnished for the use of such device in doing an exercise called the "Tummy Flattener"; that Petitioner was struck in the eye by

such device while doing that exercise and suffered a detached retina in the left eye. The contention of Petitioners is that Respondent should have foreseen the happening of such an injury and guarded the user against it, or, at least have warned of such danger. The deposition of Petitioner established that a blow from the device rendered her unconscious as she was doing the "Tummy Flattener" exercise according to the instructions. (Tr. 10-14) This is the sum of all the evidence upon which summary judgment was granted for the Respondent. On the basis of this evidence the Court concluded that there was "no basis for any contention that either of the defendants was negligent in any way or did anything or failed to do anything that was the proximate cause of the accident." (Tr. 16) Petitioners assert that their contention that such an injury was foreseeable, and through the exercise of reasonable care by the Respondent could have been prevented, presents a genuine issue of fact and that the skeleton facts before the Court are obviously insufficient to decide the issue of the nature and degree of care owed to Petitioners by Respondent. By no stretch of the imagination has Respondent established the absence of any genuine issue of material fact and that they are entitled to judgment as a matter of law. No evidence of any nature has been presented to make possible a decision as to whether or not the use of the "Lithe-Line" in accordance with instructions was inherently dangerous.

Further, the inducement to purchase that *"any body"* could use this ingenious device is pertinent as to the degree of care owed by Respondent but was disregarded by the Court (Ex. 1, Tr. 13; emphasis

by Rubinstein). *Crist* v. *Art Metal Works,* 230 App. Div. 114, 243 NYS 496, App'd 175 NY 341; *Henry* v. *Crook,* 202 App. Div. 19, 195 NYS 642.

Neither the contention of the Petitioners or the defenses of Respondent have been decided by the District Court—what the Court decided was that Petitioners under no circumstances were to be allowed to prove what they had pleaded and that regardless of what could be shown at trial Respondent would not be liable. Petitioners assert that this decision was erroneous.

In response to a recitation of a question of fact in the case posed by Petitioners' counsel, the Court ruled that it could not speculate as to the reasonableness of providing a safety device for the "Lithe-Line" and that an affidavit should have been introduced by Petitioners to show this fact. (Tr. 16) The question of whether or not a safety device should have been provided by Respondent depends upon the establishment or non-establishment of the following fact—when the device is used according to instructions does it develop such potential striking power that an inherent danger, which is foreseeable by the manufacturer, is created? If the evidence bearing on the entire situation under examination results in an affirmative answer, then it is clear that Respondent is liable. The answer to the question of the reasonableness of supplying a safety device is the ultimate fact in the case and is clearly a question of fact for the jury. *Hecht Co.* v. *McLaughlin,* 93 U.S. App. D.C. 378, 214 F. (2d) 213; *Solon Service* v. *Cook,* U.S. App. D.C. 233 F. (2d) 317.

The District Court erred in creating a new burden of proof for the non-moving party in summary judgment — the non-moving party must demonstrate sufficient proof as to entitle him to judgment if his evidentiary material is accepted at face value. The District Court seemingly confused the requirement of demonstrating the existence of a question of fact with the right to a directed verdict if the evidentiary material adduced is believed. This is a far cry from the requirement that the moving party clearly establish that there is no genuine issue of material fact. Moore, Federal Practice, Para. 56. 15(3). In fact, Respondent here adduced no evidentiary material whatsoever to establish that it would have been unreasonable for them to have provided a safety device on their exerciser whereas Petitioners proved that a blow from the exerciser, when used according to instructions, develops such force as to produce unconsciousness and permanent eye injury. This question of reasonableness was never answered; Respondent proceeded on the theory that the exerciser did not break in use and therefore there could be no liability. (Tr. 10, 13)

The upshot of the whole proceeding has been that Petitioners have been summarily denied the right to prove the essential fact of the case, despite the fact that Respondent has not attempted to come to grips with this vital issue.

Addressing itself to the question of whether or not genuine issues of material fact were adequately raised, the Court of Appeals states:

> "Appellant makes reference to the possibility of safeguards. The District Court referred to this possibility but pointed out, correctly, that

nothing whatever was offered as a fact or as an issue of fact to indicate the desirability or feasibility of additional accessories to the rope or a different type of rope. Nothing offered the court tended to suggest that flapping stirrups or midway loops would create less rather than more danger. And nobody ventured to suggest as a fact that a flat elastic might slip out of a hand less easily than a rope-shaped line. Plaintiff tendered no issue of fact on this topic; a motion for summary judgment had been made, and she was opposing it; she should have posed a genuine issue of material fact as to the reasonableness and feasibility of a safeguard if she wished to make that contention. It was not necessary that her evidence be proffered, but faced with a motion for summary judgment she had to raise an issue of fact." (Tr. 36)

As did the District Court, the majority here is also confusing the requirement of demonstrating the existence of a question of fact with the right to prevail if the evidence brought forward is believed.

The minority had no trouble in appreciating this fundamental distinction, nor did they experience difficulty in determining that genuine issues of material fact were adequately raised. On this point, the minority clearly demonstrates the fallacy of the majority's reasoning.

"* * * The majority says that no issue of fact was raised as to the negligence of the defendant in not providing safeguards. The complaint alleged that the failure to 'warn or *otherwise protect*' the plaintiff against the danger constituted negligence: this was denied by defendant Rubinstein. Furthermore, the plaintiff in her answer to defendant's interrogatory, as to the

manner in which the device is inherently dangerous, replied in part:

> 'No safety or protective device of any nature to prevent the 'Lithe-Line' from striking the user doing the 'Tummy Flattener' exercise is provided by the defendants nor is any warning of danger given.'

Even though the complaint and the plaintiff's answer do not use the word 'safeguards' explicitly, that is the clear sense of the terms used. The issue as to whether the defendant was negligent in not providing safeguards was thus adequately raised and remained an issue so long as the limited evidence before the trial court did not resolve or eliminate it. *Cf. Roumel* v. *Bernstein*, U.S. App., D.C. , 243 F. 2d 647 (decided March 14, 1957). No evidence was produced to make it 'quite clear what the truth is' on this issue. *Sartor* v. *Arkansas Gas Corp.*, 321 U.S. 620, 627 (1944). The plaintiff 'is entitled to [her] day in court' on this 'vital issue of fact:' since '[t]he material facts as to such issue are entirely absent from' the record, the issue is not proper for disposition on summary judgment. *Vale* v. *Bonnett*, 89 U.S. App. D.C. 116, 119, 191 F. 2d 334, 337 (1951); see also *Pierce* v. *Ford Motor Co.*, 190 F. 2d 919, 915 (4th Cir. 1951), cert. denied, 342 U.S. 887 (1951); *Kaufman* v. *Western Union Telegraph Co.*, 224 F. 2d 723, 727 (5th Cir. 1955), cert. denied, 350 U.S. 947 (1956).

As the majority states, 'It was not necessary that her [the plaintiff's] evidence be proffered,' on a motion for summary judgment. Nor was it necessary in my view that the plaintiff 'suggest' as a fact 'the desirability or feasibility of additional accessories to the rope,' such as 'flapping stirrups or midway loops,' or 'a different type of rope' (the terminology of the majority opinion),

or that she particularize 'a safeguard' of any other nature. The general issue as to negligence in not protecting her by safety devices or otherwise had already been raised. Only evidence (which, the court concedes was not required) could show the desirability and feasibility of any particular device or method,—unless it were of course some device, the desirability and feasibility of which was a matter of common human understanding, requiring no evidence to demonstrate, and in that event the issue as to it would be apparent and plaintiff should have the benefit of arguing it to a jury without evidence. *Cf. Dougherty* v. *Chas. H. Tompkins Co.*, U.S. App. D. C. , 240 F. 2d 34, 36-37 (1957). Further, had plaintiff suggested a particular safeguard, the suggestion might well have been construed as limiting the broad issue as to protective measures theretofore raised to the one safeguard suggested. Finally, the majority's view results in resolving against the plaintiff all doubts on the existence of an issue as to safeguards, contrary to the rule heretofore stated by us. *Dewey* v. *Clark*, 86 U.S. App. D.C. 137, 143, 180 F. 2d 766, 772 (1950). That view seems to me quite untenable." (Tr. 52, 53, 54.)

Petitioners agree with the minority that allowing summary judgment under these circumstances is not only contrary to Virginia Law but is contrary to the established rule in the District of Columbia. Certainly under the rule stated by the Virginia decisions cited herein, the Virginia Courts would have submitted to a jury the genuine issues of material fact raised by Petitioners.

One very crucial question remains. The majority accurately states that:

"We must, when appropriate procedural demands have been made, determine at the outset

> of an action whether a possible liability in law of the defendant has been indicated by the plaintiff. This is a concept basic in our jurisprudence. It is established, firmly and correctly, that if a defendant has violated no legal obligation, his liability for pecuniary damages must not be submitted to the possible prejudices, sympathies or whims of a lay jury. *His basic liability is first to be tested as a matter of law by the judge.* (Tr. 37) (Emphasis supplied.)

Petitioners agree that the District Court must first test Respondent's liability in law. But in diversity cases, such as this, that test must be made in light of the applicable state law. There is no indication whatsoever that the District Court tested the liability of Respondent in view of applicable Virginia law, but rather the record is singularly devoid of any reference by the Court to what law is applicable. The District Court in its haste to grant Summary Judgment, failed to even inquire as to what law applies here. (Tr. 9-17)

The majority apparently realized this fact for in stating that the District Court must first test Respondent's liability in law, they were careful not to assert that such had been done in the instant matter. In fact, the majority in referring to the trial court's action in this regard used the word "rule" (Tr. 37). Petitioners are satisfied that the District Court failed to consider Respondent's liability in light of applicable Virginia Law, and in so doing committed reversible error. That such is required of Federal District Courts is abundantly clear from a reading of a decision of this Court:

> "It is the duty of the federal appellate courts, *as well as the trial court,* to ascertain and apply

the state law where, as in this case, it controls decision." *Huddleston et al* v. *Dwyer et al.* 322 U.S. 232 (Emphasis supplied.)

Petitioners were entitled to have the District Court weigh their cause of action in view of Virginia decisions. They have been deprived of this right.

Assuming arguendo that the District Court had felt that Respondent might be liable under Virginia law, what effect might such action have on the outcome of this case? If a jury had found Respondent liable in failing to warn or provide safeguards, and found the exerciser dangerous when used according to instructions, such findings, depending on their accuracy and validity, might have had a profound effect on the Court of Appeals. It is impossible to predict the course of this action had the trial judge weighed liability in accordance with Virginia law. This fact notwithstanding, Petitioners were entitled to have the District Court test Respondent's liability according to applicable principles of the Virginia Law of Torts.

The effect of all the foregoing facts and circumstances has been to allow the accident of federal jurisdiction to determine whether or not Petitioners are to be permitted their day in court and whether Respondent is to be liable for his negligence. Any final decision in this case is bound to be of national importance in this significant field of product liability. In the interest of the orderly administration of justice and uniformity of decisions in state and federal courts,

it is submitted that a writ of certiorari should issue in this case.

Respectfully submitted,

SMITH W. BROOKHART
RALPH E. BECKER
BENJAMIN H. DORSEY
IRVING G. MCCANN
Attorneys for Petitioners
1700 K Street, N.W.
Washington, D. C.

APPENDIX

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 13017

MARGUERITE JAMIESON, ET AL., APPELLANTS

v.

WOODWARD & LOTHROP, ET AL., APPELLEES.

Appeal from the United States District Court
for the District of Columbia

Decided April 16, 1957

Messrs. Irving G. McCann and *Benjamin H. Dorsey* for appellants.

Mr. Frank J. Martell, with whom *Messrs. Richard W. Galiher* and *William E. Stewart, Jr.*, were on the brief, for appellees.

Before EDGERTON, Chief Judge, and PRETTYMAN, WILBUR K. MILLER, BAZELON, FAHY, WASHINGTON, DANAHER, BASTIAN and BURGER, Circuit Judges, sitting *en banc*.

PRETTYMAN, *Circuit Judge:* Appellant, Mrs. Marguerite Jamieson, bought from Woodward & Lothrop, a department store, an elastic exerciser manufactured by Helena Rubinstein, Inc., which she had seen adverstised in a magazine. She bought by brand name. "Lithe-Line", and no special instructions as to use were given her by the vendor's salesperson. While she was using the exerciser she suffered a sudden unconsciousness, and although she testified she did not know what happened it appears to be a reasonable inference that the exerciser slipped and struck

her in the eye. She sued Woodward & Lothrop for breach of warranty and Helena Rubenstein, Inc., for negligence. The defendants answered. Appellant's deposition was taken, and in the course of it the exerciser in question and the printed instructions given with it were introduced as exhibits. The District Court, on the basis of the complaint, the answers, the deposition, and the exhibits, granted summary judgment for the defendants. This appeal followed.

The court is in agreement in affirming the District Court in respect to the vendor, Woodward & Lothrop. The statute[1] provides: "In the case of a contract to sell or sale of a specified article under its patent or other trade name, there is no implied warranty as to its fitness for any particular purpose." Since the sale occurred in the District of Columbia, and since Mrs. Jamieson relied solely on the claim of breach of implied warranty, it is clear that she is barred by the quoted language, unless perhaps she can in some way remove herself from the scope of the statute. Nothing in the record or argument would in our view suggest or support any such possibility.

The court is divided in its view of the judgment in favor of the manufacturer, Helena Rubinstein, Inc. A majority agree with the District Court, and so the judgment will be affirmed.

The theory of the plaintiff as to the manufacturer, as set forth in her complaint, was that the exerciser was inherently dangerous and that the manufacturer had failed to warn or otherwise protect her against such danger. In answer to an interrogation she said that when the solid rubber rope is subjected to stress, as in an exercise, great potential striking power is created; that the rope "can depart from the instep" in the course of an exercise; and that no safety or protective device was provided and no warning given.

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[1] 50 STAT. 32 (1937), D. C. CODE § 28-1115 (1951).

The exerciser in question was an ordinary rubber rope, about the thickness of a large lead pencil, about forty-inches long, with loops on the ends. It had no imperfections or defects whatsoever and no added gadgets. It never broke or went awry. It was a simple elastic exerciser. With the rope came a set of "Instructions". These consisted of a series of eight silhouette sketches of exercises to be done with the rope, with a summary description of each exercise. There were no instructions as to how to operate the device; there was no device to operate, the article in question being merely a rubber rope. In appearance it resembled a child's skipping rope.

In the course of her program Mrs. Jamieson began one of the most normal and natural of exercises. She lay down on the floor, put the rope under her feet, held on to the handles, and, with knees stiff, raised her feet straight up, intending then to lower them and so, alternately raising and lowering them, to give her body muscles a workout. Apparently the rope slipped off the soles of her feet and hit her in the eye. She suffered a serious injury.

The unfortunate event was an accident, we think,—an event so natural that responsibility for it is by common consent not ascribed to fault. Of course one is truly sorry for the unfortunate victim of a chance accident, but the premise of pecuniary liability for tort is not the fact of injury but is negligence.

Problems in this field of the law have grown in recent years coincident with the tremendous growth in the use of manufactured articles and mechanical devices. Many cases in many jurisdictions have dealt with phases of the general subject, and the law has progressed since the opinion of the Court of Appeals of New York in *MacPherson* v. *Buick Motor Co.*[2] finally demolished the al-

[2] 217 N.Y. 382, 111 N.E. 1050 (1916).

ready breached barrier of no-privity of contract which theretofore lay across the path of a user to a manufacturer. Eminent authorities, notably Professor Dillard of the University of Virginia[3] and Professor James of Yale,[4] have written extensive articles on the subject.[5] The *Restatement of the Law of Torts* deals with it.[6] It may now be taken as settled that a user of a manufactured device may under some circumstances recover against the manufacturer for negligence.

Culpable negligence of a manufacturer may arise from a number of causes. There may be an impropriety or a misadventure in the manufacturing process which results in a defective product. There may be negligence in design or plan. The cause of action in the case at bar does not arise from any of these. It arises, as we have said, from alleged negligence in failing to warn or otherwise protect the user in the use of the article.

There are on the market vast numbers of products as to which the law holds the manufacturer to a duty to warn of foreseeable dangers or to provide safeguards against such dangers. But there are also on the market vast numbers of potentially dangerous products as to which the manufacturer owes no duty of warning or other protection. The laws does not require that an article be accident-proof or incapable of doing harm. It would be totally unreasonable to require that a manufacturer warn or protect against every injury which may ensue from

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[3] Dillard and Hard, *Product Liability: Directions for Use and the Duty to Warn*, 41 VA. L. REV. 145 (1955).

[4] James, *Products Liability*, 34 TEXAS L. REV. 44, 192 (1955).

[5] Wilson, *Products Liability*, 43 CALIF. L. REV. 614, 809 (1955); Miller, *Manufacturers' Product Liability*, 24 N.Y. S.B.A. BULL. 313 (1952); Clark, *Let The Maker Beware*, 19 ST. JOHN'S L. REV. 85 (1945). See also Comment, *Manufacturer's Liability for Patently Dangerous Instrumentalities*, 15 ALBANY L. REV. 196 (1951).

[6] RESTATEMENT, TORTS §§ 388-402 (1934).

mishap in the use of his product. Almost every physical object can be inherently dangerous or potentially dangerous in a sense. A lead pencil can stab a man in the heart or puncture his jugular vein, and due to that potentiality it is an "inherently dangerous" object; but if a person accidentally slips and falls on a pencil-point in his pocket, the manufacturer of the pencil is not liable for the injury. He has no obligation to put a safety guard on a lead pencil or to issue a warning with its sale. A tack, a hammer, a pane of glass, a chair, a rug, a rubber band, and myriads of other objects are truly "inherently dangerous", because they might slip. They cause accidents and injury even more often, we expect than do rubber exercisers. But the doctrines fashioned by the law for inherently dangerous objects do not encompass these things. A hammer is not of defective design because it may hurt the user if it slips. A manufacturer cannot manufacture a knife that will not cut or a hammer that will not mash a thumb or a stove that will not burn a finger. The law does not require him to warn of such common dangers. On the other end of the spectrum of practicalities, a manufacturer should not be permitted to market without protection to the user a spray which would kill trees if used at the wrong time, as in *McClanahan*,[7] or a skirt which would otherwise ignite if brushed by a lighted cigarette, as in *Noone*.[8] A manufacturer might be liable for failure to provide a shield or an emphatic warning to users of an electric power saw, but he would not be liable if he failed so to provide in respect to a kitchen knife.

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[7] McClanahan v. California Spray-Chemical Corp., 194 Va. 842, 75 S.E. 2d 712 (1953).

[8] Noone v. Fred Perlberg, Inc., 268 App.Div. 149, 49 N.Y.S.2d 460 (1944), *aff'd*, 294 N.Y. 680, 60 N.E.2d 839 (1945). *Cf.* Frank R. Jelleff, Inc. v. Braden, 98 U.S. App. D.C. 180, 233 F.2d 671 (D.C.Cir. 1956).

If a hand slips in a normal operation with a non-defective device, a knife will cut and a lighted stove will burn and an automobile will crash into a tree; but no authority holds that manufacturers must warn of such contingencies. All this is firmly established commercial law and custom. We doubt that any book of instructions given with a car warns that, if a user accidentally steps on the accelerator instead of on the brake, he may be hurt; nevertheless, so far as we are able to ascertain, no case has yet held the manufacturer liable under such circumstances.

In respect to necessary warning the Supreme Court said many years ago, in a case from this jurisdiction:

> "In other words, as stated by the Maine court, 'No one needs notice of what he already knows,' and 'Knowledge of the danger is equivalent to prior notice.' "[9]

The latest extensive judicial discussion of the matter seems to be in *Campo* v. *Scofield*,[10] the opinion being by the unanimous Court of Appeals of New York, the same court which decided *MacPherson* v. *Buick Motor Co.*, *supra*. A farmer was feeding onions into a machine. His hand slipped and was caught in the rollers. He sued upon the theory that the manufacturer was negligent in not providing guards. The court, holding that the complaint failed to state a cause of action in negligence, discussed the problem at length. The gist of the holding is that a manufacturer is under no duty to protect the user

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[9] District of Columbia v. Moulton, 182 U.S. 576, 581, 45 L.Ed. 1237, 21 S.Ct. 840 (1901). See James, *supra* note 4, at 55.

[10] 301 N.Y. 468, 95 N.E.2d 802 (1950). This case has been the subject of much comment. See, *e.g.*, Miller, *Manufacturers' Product Liability*, 24 N.Y.S.B.A. Bull. 313, 317 (1952); 15 Albany L. Rev. 196, 299 (1951); 17 Brooklyn L. Rev. 349 (1951); 1 Buffalo L. Rev. 169 (1951); 35 Minn. L. Rev. 608 (1951); 2 Syracuse L. Rev. 394 (1951). See also Portez v. R. H. Macy & Co., 119 N.Y.S.2d 211 (N.Y.Sup.Ct. 1953).

against a danger which is perfectly obvious. The pertinent quotable portions of the opinion are much too long to recite here; two short statements must suffice. The court said:

> "If a manufacturer does everything necessary to make the machine function properly for the purpose for which it is designed, i. the machine is without any latent defect, and if its functioning creates no danger or peril that is not known to the user, then the manufacturer has satisfied the law's demands. We have not yet reached the state where a manufacturer is under the duty of making a machine accident proof or foolproof."[11]

And again the court said:

> "To impose upon a manufacturer the duty of producing an accident-proof product may be a desirable aim, but no such obligation has been—or, in our view, may be—imposed by judicial decision. Suffice it to note that, in cases dealing with a manufacturer's liability for injuries to remote users, the stress has always been upon the duty of guarding against *hidden* defects and of giving notice of *concealed* dangers."[12]

In another recent case, *Blissenbach* v. *Yanko*,[13] a woman bought an electric steam vaporizer. The manufacturer did not warn her that if the device was accidentally upset while in operation somebody might be scalded. The vaporizer was upset, and a child was scalded. The Court of Appeals of Ohio reversed a judgment for the plaintiff based upon a jury verdict and, in holding that a verdict for the defendant should have been directed, said in part:

> "A vaporizer is not such a dangerous instrumentality. It has an important place in the field of

[11] 95 N.E. 2d at 804.

[12] *Ibid.* In this connection see Miller, *Manufacturers' Product Liability*, 24 N.Y.S.B.A. Bull. 313, 317-318 (1952).

[13] 90 Ohio App. 557, 107 N.E.2d 409 (1951).

modern therapy. The question in this case is the operation of the vaporizer itself. It is not per se a dangerous instrument. It is an instrument of dangerous potentialities if carelessly used. Care must be proportioned to the danger to be avoided. It was not fool proof. * * *

"Plaintiff's mother knew when she purchased the vaporizer that she was purchasing a loose lid vaporizer of simple construction. It was not intended that the top should remain intact at all times. The lid was made to be easily removable, and its weight was all that held it in place."[14]

The Fifth Circuit held that, where a person splashed some cleaning agent in a sink so that it flew into her eye, the manufacturer was not liable.[15] There was no duty to warn that a cleaning agent is not intended for use in the eye or that a liquid, if spilled, may splash into the eye. The books contain many other illustrations of this rule.[16]

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[14] 107 N.E.2d at 411.

[15] Sawyer v. Pine Oil Sales Co., 155 F.2d 855 (1946).

[16] In Crandall v. Stop & Shop, 288 Ill.App. 543, 6 N.E.2d 685 (1937), a lady was hit in the eye by a spring clamp which flew off a fruit salad jar when she opened it. The defendant retailer had provided no instructions on how to open the jar. In holding that as a matter of law there was no liability, the Appellate Court of Illinois said: "It is a matter of common knowledge that springs of this type are used on various types of jars * * *, and the ordinary experiences of life would require any person using them to exercise ordinary caution." 6 N.E.2d at 687. In Yaun v. Allis-Chalmers Mfg. Co., 253 Wis. 558, 34 N.W.2d 853 (1948), the Supreme Court of Wisconsin rejected the theory that a manufacturer is liable for failure "to exercise reasonable care in the adoption of a safe plan or design, where such failure renders said product imminently dangerous * * *, whether the danger be open or hidden." Yaun's arm was caught and crushed in the unguarded rollers of a baling machine. The court held that the danger from the exposed rollers was obvious to the operator of the baling machine and that the accident resulted from the operator's mistaken

The *Restatement* deals with this phase of the matter quite clearly. Stating the proposition affirmatively it says[17] that one who supplies a chattel for another to use is liable for bodily harm caused by the use in the manner for which it is supplied, if he (the supplier) "has no reason to believe that those for whose use the chattel is supplied will realize its dangerous condition" and fails to give warning. And the authors comment:

> "One who supplies a chattel to others to use for any purpose is under a duty to exercise reasonable care to inform them of its dangerous character in so far as it is known to him or of facts which to his knowledge make it likely to be dangerous, *if, but only if, he has no reason to expect that those for whose use the chattel is supplied will discover its condition and realize the danger involved therein.*" (Emphasis ours.)[18]

Neither an exact definition of liabilities nor a precise delineation of the boundaries is necessary in the present case. It seems clear under all or any of the cases or text authorities that, where a manufactured article is a simple thing of universally known characteristics, not a device with parts or mechanism, the only danger being not latent but obvious to any possible user, if the article does not break or go awry, but injury occurs through a mishap in normal use, the article reacting in its normal and

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method of using the machine, not from an inherent defect. See De Eugenio v. Allis-Chalmers Mfg. Co., 210 F.2d 409 (3d Cir. 1954) and Allis Chalmers Manufacturing Company v. Wichman, 220 F.2d 426 (8th Cir. 1955), or cases involving a baler where the manufacturer's representatives demonstrated a dangerous method of operation at variance with the design and intended use. See also Walton v. Sherwin-Williams Co., 191 F.2d 277 (8th Cir. 1951); Rosebrock v. General Electric Co., 236 N.Y. 227, 140 N.E. 571 (1923).

[17] RESTATEMENT, TORTS § 388 (1934).

[18] *Id.*, comment on clause (b).

foreseeable manner, the manufacturer is not liable for negligence. If a man drops an iron dumbbell on his foot the manufacturer is not liable.

The case at bar falls within the category just described.[19] The only "dangerous condition" was that a rubber rope is elastic and when stretched will, when released, return to its original length with some degree of force. Small boys know that fact and fashion slingshots upon the principle. Surely every adult knows that, if an elastic band, whether it be an office rubber band or a rubber rope exerciser, is stretched and one's hold on it slips, the elastic snaps back. There was no duty on the manufacturer to warn of that simple fact.

The "Instructions" given with this rope were simply an illustrated text depicting various exercises which might be performed with it. They were affirmative. No mechanism was involved. There were no instructions as to how to operate the device; there was no "operation" of a "device"; the only action was to stretch the rope and then relax the tension. The instructions showed in silhouette eight exercises to be done with the rope. They were the time-honored routine known to every high school gym class, a modern rendition of the old-time "Daily Dozen". The one Mrs. Jamieson was doing was described thus:

"Tummy Flattener

> "Lie on back. Place hands in loops of Lithe-Line. Place feet in middle; pull legs up and lower to ground."

While she was executing this simple maneuver the rope slipped off her feet. The "instructions" did not say that,

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[19] It was held in Heggblom v. John Wanamaker New York, 178 Misc. 792, 36 N.Y.S.2d 777 (1942), that the rubber exerciser there involved was not as a matter of law inherently dangerous. The suit was one brought against a retailer for both breach of warranty and negligence.

if the rope, while stretched, slipped out of her hand or off her foot, it might hit her in the eyes, the nose, the mouth, or the ear, thereby possibly causing a detached retina, a chipped septum, a split lip which might become fatally infected, or a ruptured eardrum resulting in permanent deafness. But we are of clear opinion that the manufacturer cannot be held negligent for failing to give such instructions.

The reasonably foreseeable injury from a mishap with this rope was not great—a cut lip, bloody nose, or black eye, at the most. This lady's injury, a detachment of the retina in one eye, is not the sort of thing reasonably anticipated from the snapback of a rubber elastic of this sort. At the same time it is obvious that any injury to an eye may have dire consequences. So may a cut finger or a broken wrist. But we do not find in the authorities a doctrine that, if the injury ordinarily foreseen is relatively minor and so need not be warned against, a manufacturer must nevertheless warn against any dire unusual consequence which, also obviously, may ensue. Quite to the contrary it is well established that a manufacturer is not liable, unless serious bodily harm is reasonably foreseeable.[20] Of course, so far as foreseeability is concerned, not only may the usual be foreseen, but the unusual may often be foreseen as a remote possibility. A manufacturer may foresee as a remote possibility that a metal decoration on a jewelry box may scratch one and cause an infection;[21] the heel of a lady's shoe may break at an inopportune moment, causing serious injury;[22] or

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[20] Restatement, Torts § 395 (1934); Miller, *Manufacturers' Product Liability*, 24 N.Y.S.B.A. Bull. 313, 320 (1952).

[21] Poplar v. Bourjois, 298 N.Y. 62, 80 N.E.2d 334 (1948). *But see dicta* in which the court apparently disagrees with the expression in Comment *b* under Section 395 of the *Restatement*, that "The important thing is the harm which it is likely to do if it is imperfect."

[22] Timpson v. Marshall, Meadows & Stewart, 198 Misc. 1034, 101 N.Y.S.2d 583 (1950).

that a stickpin may stab a man to the heart. Yet for these remote eventualities the law imposes no liability on the manufacturer. "Reasonably foreseeable" in the rule here applicable does not encompass the far reaches of pessimistic imagination.

It is argued that the criterion is "unreasonable risk of harm to users". One factor in that determination, which appears in all the authorities from the Supreme Court's *Moulton* opinion in 1901 to the *Restatement* of 1934 and the *Campo* case in 1950, is whether the manufacturer may reasonably expect that the user will realize the danger. Any article may slip in use; everybody knows that. We cannot hold a manufacturer negligent because he did not specifically warn that a simple article like a rubber rope might slip. Under such a rule what would we do with the infinite variety of household gadgets, work tools, garden appliances, and all the multitude of things which make up modern living and any of which may slip while being used?

It is argued that the extent and the impact of the rope's recoil were not obvious to the user. This argument means either it was not obvious to the lady that if the rope slipped it would hit her in the eye, or it was not obvious that if it did hit her in the eye the retina might be detatched. But it is common knowledge that the distance and force of the recoil of an elastic are controlled by and proportional to the amount of tension placed upon it. If an eye, mouth or nose is in the path of the recoil it may be struck a blow. The force of the blow is determined by the tension placed upon the elastic by the person who stretched it, in this case the lady herself. These facts concerning impact and extent of recoil are obvious to everyone; certainly to a small boy using a slingshot. Therefore they need not be warned against. It is equally obvious that when a recoiling object strikes one in its path it will do some harm, in the ordinary case a slight bruise but in the highly unusual case a more serious

injury. The injury in the case at bar falls within the latter category. In the language of the cases it was not "reasonably foreseeable" but, more accurately, was a remote contingency or an unlikely eventuality, as brought out above.

Surely a manufacturer is not negligent if he fails to utter a warning against a general possibility of danger, such as that if a rope slips some injury may result. And surely a manufacturer, to be protected from liability for negligence, need not enumerate the possible injuries which might befall one hit by the rope. We have in the case at bar a detached retina, but we might have had any one of an infinite number of injuries to eye, mouth, ear, nose, etc. We do not agree with, and find no authority to support, a holding either that a manufacturer must utter a general warning of danger from mishap with an article such as this rope or that he must catalog injuries possible upon such a mishap.

Everybody seems to agree that, if an ordinary knife slips and cuts the user—maybe cuts a finger off,—then as a matter of law the manufacturer is not liable. Our dissenting brethren put an ordinary knife on one side of the line and a power-driven rotary blade on the other side. They then err, it seems to us, when they put this simple rubber rope on the side of the electric rotary blade. It belongs on the side of the ordinary knife. This was not a whirling, mechanical apparatus. Indeed it was not nearly as inherently dangerous as is an ordinary knife. The illustrative example makes manifest the error.

We agree that Virginia law applies here, and on that subject the dissent has much to say about the opinion in *McClanahan, supra.* But that case does not remotely resemble this one and, moreover, does not advance the extreme doctrine now urged upon us. The case involved a spray for apple trees. If used too late in the season, when a scab disease was too far advanced, the spray

would kill the trees. That contingency was not patent even to experts. The manufacturer furnished a set of instructions, which gave the correct time for application but failed to warn of the results of a too-late application. There is in Virginia a statute relating to sales of insecticides, fungicides and rodenticides. That statute contained a provision relating to necessary warnings or cautions. The opinion of the court was an interpretation of that provision. The court adverted to some of the basic common-law principles of negligence liability. It in no way approached the problem now before us. The text of the opinion shows that the learned justice did not have our problem in mind in any respect. The cases cited and quoted by him confirm that view. His quotation from Cooley[23] is from a discussion of basic rules of negligence. The idea entertained by Mr. Cooley is clearly indicated by a statement from the same section from which the Virginia court quoted. Speaking of "imminently dangerous" articles Mr. Cooley says, "The same principle has been applied to a gun, which *if defective* is an article imminently dangerous to human life." (Emphasis supplied.) The *Sadler* case[24] concerned an employer's liability to an employee, and the quoted rule contained an exception for dangers "such as the servant knew or ought to have known about." That seems to be the Virginia rule. The *American Oil Co.* case[25] dealt with concealed defects; *Maize*[26] with a cleaning fluid inadequately labeled; *Farley*[27] treats of sales of an article dangerous to a person "who has no knowledge of its true character"; *Rosebrock*[28] dealt with concealed packing blocks in a

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[23] 3 COOLEY, TORTS § 498 (4th ed. 1932).

[24] Sadler v. Lynch, 192 Va. 344, 64 S.E.2d 664 (1951).

[25] American Oil Co. v. Nicholas, 156 Va. 1, 157 S.E. 754 (1931).

[26] Maize v. Atlantic Refining Co., 352 Pa. 51, 41 A.2d 850 (1945).

[27] Farley v. Edward E. Tower & Co., 271 Mass. 230, 171 N.E. 639 (1930).

[28] Rosebrock v. General Electric Co., 236 N.Y. 227, 140 N.E. 571 (1923).

transformer; *Highland Pharmacy*[29] with a solution of silver nitrate labeled "witch-hazel"; and *Genesee County*[30] states the rule, "the danger not being known to the purchaser and the danger not being patent".

The article in the *Virginia Law Review* by Professor Dillard and Mr. Hart, to which we have referred, is an analysis and critique of the *McClanahan* case—"to locate this particular case in the broader context of that liability."[31] They offer *Noone* v. *Fred Perlberg, Inc., supra,* as perhaps the best statement of the modern rule. In that case the court said, in so far as here pertinent, that a manufacturer is liable if he sells an inherently dangerous article without notification of the danger, "the danger not being known to the purchaser and not patent". The authors of the *Virginia Law Review* article say "The problem is one of judging the defendant's duty in light of the general circumstances that prevail in the area of expected use."[32] They conclude that *McClanahan* announced no novel or sweeping doctrine likely to embarrass a careful manufacturer but rather serves to call attention to the intrinsic importance of the common-law and statutory rules as to warnings. It is perfectly clear that these authors did not deem *McClanahan* to contemplate in any way the problem we have in the present case. And it clearly appears that they would conclude from the governing principles they recite that a manufacturer has no duty to warn of the obvious danger of a mishap in the ordinary use of an uncomplicated and non-defective article.

A more recent Virginia case affords insight into the thinking of the Supreme Court of Appeals in the *Mc-*

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[29] Highland Pharmacy v. White, 144 Va. 106, 131 S.E. 198 (1926).

[30] Genesee County Patrons F. R. Ass'n v. L. Sonneborn Sons, 263 N.Y. 463, 189 N.E. 551 (1934).

[31] *Supra* note 3, at 148.

[32] *Id.* at 162.

Clanahan case and better understanding of its general approach to tort problems. In *Olds* v. *Wood*[33] the same judges, less one, who decided *McClanahan* reversed a judgment upon verdict for a plaintiff. The plaintiff's husband had purchased a bottle of shampoo from the defendant manufacturer. The directions on the bottle set out the usual instructions for shampooing and advised the user to "Heat until warm". There was no warning as to possible dangers in the use of the product according to instructions. The husband gave his wife a shampoo and dried her hair with a towel. He was combing the hair back from her face when she put a cigarette in her mouth and struck a match "at arms length in front of her". There was a flash of flame which enveloped her hair and clothing. She sued for personal injuries, claiming that the defendant failed to use due care in manufacturing and selling a product which was inherently and imminently dangerous in normal use and in failing to give proper and complete instructions on its use. At trial it was agreed by expert witnesses that the flash point of this shampoo was 171 or 172 degrees Fahrenheit. It was also agreed that at that temperature the shampoo would have been too hot to apply with comfort, and plaintiff did not testify to any discomfort. The defendant's expert witness, a chemist, gave uncontradicted testimony that under the circumstances described by the plaintiff and her husband the liquid in question could not have ignited and caused the fire. The Supreme Court of Appeals rejected both of plaintiff's theories of negligence, stating that the uncontradicted testimony of the defendant's expert witness proved the product was not inherently dangerous, that the mere happening of the accident was no proof of negligence, and that plaintiff failed to produce affirmative preponderating proof of negligence. According to the directions on the bottle this substance was to be heated, often and naturally over an

[33] 196 Va. 960, 86 S.E.2d 32 (1955).

open flame, and its normal use would be in the vicinity of stoves, fireplaces, and lighted cigarettes. The flash point was 172 degrees, a notably low point, well below the boiling point of water. An extra moment on the stove could bring the substance above this temperature. It cannot seriously be contended that, in a jurisdiction where such a substance is not regarded as inherently dangerous and need not be accompanied by warnings, a simple rubber rope, the dangerous properties of which are well known even to a child, is inherently dangerous and must be warned against. The *Olds* case seems to make clear beyond question that the basic discussion of tort law by the same court in *McClanahan* cannot be read to cover the case at bar.

Professor James appears to be a proponent of the rules most liberal toward plaintiffs, but, even so, it seems clear enough that he would not find liability in the case at bar. Throughout his article[34] he emphasizes that a manufacturer must protect users against "unreasonable risk of harm". At one point he relates the factor of obviousness to this risk, saying:

> "(a) *Obviousness of the danger, including the likelihood that it will be appreciated.* This is a factor which diminishes the likelihood of danger and militates against the need for precautions. The sharpness of knives and axes, or the tendency of unpacked fresh meat to spoil are so notorious that a warning could be expected to add nothing useful to the perception gained from one's senses and the knowledge common to all men. Nor does any alternative feasible precaution suggest itself. People generally can and do protect themselves against the dangers; thus they are not unreasonable ones."[35]

Then, rejecting the theory that there is never a duty to guard against a patent danger, the author nevertheless concludes:

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[34] *Supra* note 4.

[35] *Id.* at 51.

"Under this analysis the obviousness of a condition will still preclude liability if the obviousness justifies the conclusion that the condition is not unreasonably dangerous; otherwise it would simply be a factor to consider on the issue of negligence."[36]

Professor James points out that obviousness of a danger diminishes the likelihood of injury and militates against the need for precautions. He urges, candidly against much authority, that a general rule that an obvious danger requires no safeguard is too broad. But obviousness, in his view, would preclude liability if the condition is so obvious as not to be "unreasonably dangerous". His thesis, he emphasizes, would not make manufacturers insurers or require foolproof machinery. "As it is," he says, "manufacturers must use care to provide a reasonably safe design, but it would be absurd to say that this requires foolproof plans."[37] With regard to warnings Professor James cites the *Restatement* and states: "When a dangerous condition is fully obvious and generally appreciated nothing of value is added by a warning."[38]

Appellant makes reference to the possibility of safeguards. The District Court referred to this possibility but pointed out, correctly, that nothing whatever was offered as a fact or as an issue of fact to indicate the desirability or feasibility of additional accessories to the rope or a different type of rope. Nothing offered the court tended to suggest that flapping stirrups or midway loops would create less rather than more danger. And nobody ventured to suggest as a fact that a flat elastic might slip out of a hand less easily than a rope-shaped line. Plaintiff tendered no issue of fact on this topic; a motion for summary judgment had been made, and she was opposing it; she should have posed a genuine

[36] *Id.* at 52.

[37] *Id.* at 53.

[38] *Id.* at 55

issue of material fact as to the reasonableness and feasibility of a safeguard if she wished to make that contention. It was not necessary that her evidence be proffered, but faced with a motion for summary judgment she had to raise an issue of fact.[39] The District Judge who heard this case is well aware of the rules of procedure.

It is urged that a contest of the sort here involved can just as well be submitted to a jury, without a prior determination of possible liability on the part of the defendant. There is in some sociological circles a philosophy that the burden of damages suffered in accidents with manufactured articles ought to be widely spread, by way of the manufacturer and his available insurance, such as is the plan widely adopted in respect to injuries suffered in employment.[40] But such a plan ought to be adopted, if it is to be adopted, by the voice of the people generally, expressed by the legislative branch of the government. It ought not be imposed by the judicial branch. To be sure, there are many respects in which the development of the common law calls for reexamination and change by the courts. The advances made by the courts in this very field by cases such as *Huset* [41] and *MacPherson, supra,* are illustrations. But so sweeping a change in commercial liability as the change just mentioned is not within that area. We must, when appropriate procedural demands have been made, determine at the outset of an action whether a possible liability in law of the defendant has been indicated by the plaintiff. This is a concept basic

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[39] See, *e.g.*, Radio City Music Hall Corporation v. United States, 135 F.2d 715 (2d Cir. 1943).

[40] The subject is discussed in an article by Dean Pound, *New Theories of Liability,* 8 N.Y.C.O.L.A.B. BULL. 32, 35 (1950). See also James, *Functions of Judge and Jury in Negligence Cases,* 58 YALE L.J. 667, 689 (1949).

[41] Huset v. J. I. Case Threshing Mach. Co., 120 Fed. 865 (8th Cir. 1903).

in our jurisprudence. It is established, firmly and correctly, that if a defendant has violated no legal obligation, his liability for pecuniary damages must not be submitted to the possible prejudices, sympathies or whims of a lay jury. His basic liability is first to be tested as a matter of law by the judge. In the case at bar the judge did not rule on the pleadings alone. The plaintiff's deposition was in, and so were the pertinent exhibits. If there is no possible liability in law, and no genuine issue of material fact exists, the established practice is summary judgment.

Since the rope in the case at bar was without defect or accessory gadgets and did not break or fail in any manner, no fault, and surely no negligence, can be ascribed to the manufacturer merely because it slipped off the lady's foot while in perfectly normal use. It would be erroneous to hold that the manufacturer may be liable for damages if he fails to warn users that a rope such as this might slip off a foot or out of a hand. When all the discussion of involved legal principles has been concluded, the case remains as simple as it was in the beginning: A lady was doing a simple exercise with a simple rubber rope, and it slipped off her foot and hit her in the eye. That is the whole of it. And the question is equally simple: Was the manufacturer therefore negligent? We think it was not. To hold otherwise would ge beyond any reasonable dictates of justice in fixing the liabilities of manufacturers of products sold on the market.

Affirmed.

WASHINGTON, *Circuit Judge,* dissenting, with whom EDGERTON, *Chief Judge,* and BAZELON and FAHY, *Circuit Judges,* join:

I would reverse as to defendant Rubinstein.

Mrs. Jamieson bought the Lithe-Line, manufactured and marketed by this defendant, for the purpose of reducing her abdomen. Instructions for its use were packed in the container with the Lithe-Line. On the afternoon of the day the device was delivered to her home in nearby Virginia, plaintiff said, she read the instructions through, did two of the exercises there described and recommended "to get the feel of the rubber hose," and then proceeded to the "Tummy Flattener" exercise, the particular exercise "that was supposed to reduce" the abdomen. She followed the recommended procedure contained in the instruction booklet and, while so doing, the Lithe-Line slipped off her feet and struck her across the eyes, knocking her unconscious and causing a detached retina and permanent partial loss of vision in the left eye. The injury occurred while she was performing the exercise exactly as the manufacturer had directed and recommended, without any deviation from the instructions and without fault on her part, so far as the record before us shows. Her suit is based, not on the theory that the manufacturer put on the market an exerciser in itself inherently dangerous, as the majority appears to believe, but on the premise that the exerciser *when used as directed* by the manufacturer became dangerous and that the manufacturer owed a duty to warn or otherwise protect her against such danger. In other words, her theory is that the use of the Lithe-Line in the Tummy Flattener exercise as directed by the manufacturer created an unreasonable risk of injury which gave rise to a duty toward users of the device. That theory of liability finds abundant support not only in the decisions of the Virginia courts, which govern here, but also in the general law of negligence.

1. Let us look first at general principles. The majority does not appear to dispute the fact that the Lithe-Line may slip off the feet when stretched in the Tummy Flattener exercise as directed, and that, if it does so, a force is released which can inflict injury on the user. It apparently bases its holding that the manufacturer had no duty to warn or protect the user as a matter of law on two grounds: (a) that the manufacturer could not have foreseen the risk of serious injury, and (b) that the danger was so obvious that the manufacturer was justified in believing that users would realize the danger.[1] But the record now before us does not provide a sufficient factual basis to award summary judgment to the manufacturer as a matter of law on either ground.

The majority states that "Any article may slip in use." If that premise is accepted, it must follow that the manufacturer could and should have foreseen that the Line might slip while being used in the Tummy Flattener exercise. From the directions for the exercise in question—and the accompanying drawing—it would appear that if the Line slips, the user's face will usually be in the path of the recoil. While injury of the type here involved and other serious injuries, as for example a broken nose or broken teeth, are perhaps less likely

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[1] Campo v. Scofield, 301 N.Y. 468, 95 N.E.2d 802 (1950), a case principally relied on, involved the question whether the complaint, which alleged negligence only in the *design* of an onion topping machine, stated a cause of action. It was held that the complaint was defective in failing to allege that the defect (in design) was latent or that the danger presented by the functioning of the machine was not known to the plaintiff or other users. In our case, the plaintiff does not rely on negligence in design as such, but on negligence in failing to warn or otherwise protect her. As will appear *infra*, there is no showing in the present record that the plaintiff actually appreciated the danger involved in using the exerciser according to directions or that she should be charged with knowledge of it. In this connection, cf. James, *Products Liability*, 34 Texas L. Rev. 44, 51-52 (1955).

than a facial bruise, a black eye, a bloody nose, or a cut lip, all were within the range of possibility and all can reasonably be regarded as sufficiently serious to impose a duty on the manufacturer to take reasonable steps to reduce the danger.[2] It would be a rare woman indeed who would willingly use an exerciser which, without fault on her part, could give her a black eye or a cut lip or any facial injury. As was said in *Poplar* v. *Bourjois,* 298 N.Y. 62, 80 N.E.2d 334 (1948), where the plaintiff pricked her finger on an insecurely fastened metal star on a perfume box, infection developed, and the finger was amputated:

> ". . . liability for negligence [on the part of the manufacturer] turns upon the foreseeability of any harm resulting from the careless conduct, not upon the foreseeability of the exact nature and extent of the injury which does in fact ensue. . . . It would be legally inconsequential that the amputation was less clearly to be foreseen than a simple scratch or pin prick." *Id.* at 67, 68, 80 N.E.2d at 336, 337.

And as the Supreme Court has recently said:

> "It was not necessary that [defendant] be in a position to foresee the exact chain of circumstances which actually led to the accident." *Ferguson* v. *Moore-McCormack Lines, Inc.,* —— U.S. ——, 25 U.S.L.WEEK 4118 (February 25, 1957).

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[2] It is not required, of course, that a product be accident-proof, only that reasonable steps be taken to prevent injury. Poisons kill and knife blades cut. With poisons, reasonable care normally requires the use of an adequate warning. See West Disinfecting Co. v. Plummer, 44 App.D.C. 345 (1916). But with ordinary knives, though danger surely exists, a warning would add little to the ordinary user's knowledge and is not generally thought to be required. However, when the knife made is a rotary wheel used with a power attachment, then there may be an unreasonable risk of injury unless a shield or similar protective device is used. The precaution need not (and often could not) *eliminate* the danger, but it at least should *reduce* an unreasonable risk to a reasonable one.

Certainly I cannot say here that all foreseeable injury was so trivial that the manufacutrer is as a matter of law, relieved of all duty to protect the user from injury. Death from a shoe so constructed that a wrinkle would and did develop in its lining is surely unlikely, but the fact that such a shoe caused a blister has been held sufficient to let a jury decide the question of liability for negligence in a case in which the blister became infected and death resulted. *Pearlman* v. *Garrod Shoe Co.*, 276 N.Y. 172, 11 N.E.2d 718 (1937).

The Lithe-Line was marketed for a particular class of persons—overweight women who desired to reduce or "streamline" parts of their body. It was not marketed for individuals who could be expected to have any special training or experience. See RESTATEMENT OF TORTS § 388, Comment i, p. 1048 (1934). The tendency of expanded rubber to contract to its original length, when released, is undoubtedly commonly known and was known by Mrs. Jamieson, according to her deposition (see footnote 4, *infra*). But the fact that she understood this hardly justifies the legal conclusion that she or any other user of the Lithe-Line would understand, without some tests, training or experience, that rubber of the type and consistency used in the Lithe-Line, when stretched in the Tummy Flattener exercise as directed, would or could recoil and strike the face of the user, with the impact alleged to have occurred here. In other words, the resiliency of rubber generally may be assumed to be a fact known to all, but reasonable minds can differ as to whether the danger that lurks in this condition in performing the particular evercise recommended by the manufacturer here—a striking force which can hit the eye and detach a retina—was readily apparent to all users of the device. See James, *supra* at 54, pointing out that liability is not defeated even under the narrowest rule unless the danger that lurks in a particular condition is both obvious and is fully appreciated by the v

tim.[3] And while the physical laws of action equaling reaction may be understood by some, it does not follow that Mrs. Jamieson or any other housewife, when using the Lithe-Line as directed, will inevitably realize that she is stretching the Line to a point or a position where, on rebound, it can and will strike her face with the force here alleged.[4] Similarly, although the smoothness of the rubber rope was apparent, a jury could reasonably

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[3] James cites in support: J. C. Lewis Motor Co. v. Williams, 85 Ga.App. 538, 69 S.E.2d 816 (1952); Crist v. Art Metal Works, 230 App.Div. 114, 243 N.Y.Supp. 496 (1930), *aff'd per curiam*, 255 N.Y. 624, 175 N.E. 341 (1931); Henry v. Crook, 202 App.Div. 19, 195 N.Y.Supp. 642 (1922); Karsteadt v. Philip Gross Hardware & Supply Co., 179 Wis. 110, 190 N.W. 844 (1922).

[4] Mrs. Jamieson's testimony on deposition concerning this point was:

> Q. [By defendant Woodward & Lothrop's counsel] You knew that [the Lithe-Line] was an elastic band, didn't you? You could stretch it and after you stretched it it would contract and resume its ordinary position like a rubber band does?
>
> A. That's right.
>
> Q. And you knew if you stretched it above your head and if it was released—well, just as if I were stretching it between the thumb and the fourth finger of each hand, and if you raised one hand above the other hand and let it go it would snap down on the bottom hand, would it not?
>
> A. That's right.
>
> Q. You knew that?
>
> A. Yes.

No further questions on this point were asked. Giving the plaintiff the benefit of all possible inferences in her favor, this testimony fails to indicate that she understood as an actual fact that her use of the Line as directed could result in the Line striking her face on rebound. At most, it indicates that she realized that it might strike her hands if released. Even the experience of a small boy with a sling shot—cited by the majority, although he of course does not fall in the general class of persons for whom this device was marketed—probably would not make him fully aware of all the factors invoved in the potential danger here.

find that users would be justified in assuming that the rope would not slip. The manufacturer originated and recommended the particular exercise and invited women to perform it, and the user might assume with ample reason that the manufacturer had used reasonable care to determine that the depression in the bottom of the foot formed by the instep would hold the rope in place while the exercise wes being performed. *Cf. E. I. DuPont De Nemours & Co.* v. *Baridon*, 73 F.2d 26, 29 (8th Cir. 1934);[5] *cf.* also *Barrett* v. *Building Patent Scaffolding Co.*, 311 Mass. 41, 45-46, 40 N.E. 2d 6, 9 (1942).[6]

The situation in this case bears some analogy to that in *Hopkins* v. *E. I. Du Pont De Nemours & Co.*, 199 F.2d 930, 933 (3d Cir. 1952), where the dangerous character of dynamite generally was concededly obvious to all, but the court pointed out that the issue was whether the dan-

[5] The court there said:

> "Through its advertising and literature the defendant had expressly invited the plaintiff and other growers to use its product for the purpose of disinfecting bulbs and bulblets, and, since it had undertaken to direct the manner in which it should be used, the users had a right to assume that the company had exercised such care as an ordinarily prudent manufacturing chemist would usually have used in giving the directions for the use of such a product, and had not knowingly prescribed a use which would destroy their plants."

[6] *Barrett* involved the question of whether a painter had assumed the risk of working on defective scaffolding furnished by the defendant to his employer, or contributed negligently to his injury. The court, in deciding that these were jury questions, applied the familiar rule that a risk is obvious for this purpose only if the employee can be found to have appreciated the risk, taking his age, intelligence and experience into account, and held that it could not decide that matter as a question of law. *Inter alia* it said (40 N.E.2d at 9): "The experience of the plaintiff is to be taken into account, but he had a right to rely to a reasonable extent upon the assumption that reasonably safe scaffolding had been provided. . . . But we are of opinion that it was a question for the jury to determine whether the dangerous condition . . . was obvious."

ger involved in the particular way it was there used was known to construction workers, and declined to take the case from the jury at the conclusion of the plaintiff's case.[7] Here also the issue is whether the danger involved in using the exerciser in the particular way it was used was, or should have been, fully apparent to plaintiff and other users, with the additional important factor here that the manufacturer specifically recommended and directed that it be used in that way. Much less than in *Hopkins* should such an issue be decided against the plaintiff as a matter of law on the incomplete and meager evidence here, where there is nothing tending to show that all elements of the danger involved in using the device as directed were in fact known to, or appreciated by, Mrs. Jamieson; and where there is no basis for a legal conclusion that she must be charged conclusively with knowledge of the danger, on the theory that all elements of it must have been apparent to all persons invited by the manufacturer to use the device. In these circumstances, I cannot hold that the manufacturer as a matter of law could reasonably assume that no protective measures were needed. The manufacturer of course could not

[7] Heggblom v. John Wanamaker New York, 178 Misc. 792, 36 N.Y.S.2d 777 (1942), cited by the majority, is not analogous. It involved an exerciser called "Stretch-a-way," not described in the opinion. A rubber strap of the exerciser broke after 3½ years of safe use. The retailer, not the manufacturer, was sued for breach of warranty and for negligence in failing to test the device and discover that it was defective. In the course of holding that no liability existed on the part of the retailer to the plaintiff, who was not the purchaser of the exerciser from the retailer, the court stated that the exerciser was not an inherently dangerous instrument as a matter of law, nor inherently dangerous, even if defective, since it had been used for 3½ years without breaking. As stated, the opinion does not describe the article or how it was used, so that no basis is afforded to compare it with the Lithe-Line. In any event the question there was not, as here, whether the use of the exerciser as directed created a peril as to which there was a duty to warn or otherwise protect users.

expect that all the users would be experienced persons who are able to recognize the danger. This question, like foreseeability, should be left to the jury.

In any event, reasonable minds could differ as to whether the manufacturer could justifiably expect that prospective users would remain fully aware of the danger after reading his advertising claims, even assuming for purposes of argument that they might otherwise be reasonably expected to recognize and appreciate it. The leaflet of instructions furnished with the Lithe-Line stated *inter alia*:

> "LITHE-LINE—easily the best turn done to the body beautiful since the curve was invented. For, given enough of this ingenious little elastic rope it is possible for *any* body to prune the hips, sleek the legs, carve the waistline . . . . And do it pleasantly! As a cat does it—with the same grace-giving movements. . . . You'll have great fun, besides, pulling and stretching, bending and twisting . . . . A real workout is yours, too, against the tenacity of the Lithe-Line. You'll marvel at the supple way your body responds with new lines of rhythm and beauty as you stretch yourself into shape and gain the grace and poise that you've coveted all your life!"

The atmosphere created by such statements, especially the representation that it is possible for "*any* body" to reduce with it, directed at weight-conscious women such as the plaintiff, can reasonably be expected to dispel any suspicion of danger and to "lull the user . . . into a false sense of security," and this "might also reasonably have been foreseen by the defendant." See *Maize* v. *Atlantic Refining Co.*, 352 Pa. 51, 55, 41 A.2d 850, 852 (1945), where the court used this language in holding that it was for the jury to say whether the warning, printed in small type on a label, against inhaling the fumes of a cleaning fluid, was sufficient where the label contained in large type on four sides of the can the words "Safety-Kleen." One supplying a chattel is sub-

ject to liability "if by word or deed he leads those who are to use the chattel to believe it to be of a character or in a condition safer for use than he knows it to be or to be likely to be." RESTATEMENT, TORTS § 388, Comment b (1934). *Cf. Crist* v. *Art Metal Works*, 230 App. Div. 14, 243 N.Y. Supp. 496 (1930), affirmed per curiam, 255 N.Y. 624, 175 N.E. 341 (1931), where it was said, in holding that a complaint, based on injuries received by a child from a toy revolver represented by the manufacturer to be "absolutely harmless," should not be dismissed without trial (*id.* at 117, 243 N.Y.Supp. at 499): "The advertising matter accompanying it [the article] may induce the use in such manner as to make an otherwise harmless article a source of danger." Compare also, as to the assumptions of safety which may reasonably be made by users on the basis of the manufacturer's printed statements: *McCormick* v. *Lowe & Campbell Athletic Goods Co.*, 235 Mo.App. 612, 624-25, 144 S.W.2d 866, 871 (1940); *Wolcho* v. *Arthur J. Rosenbluth & Co.*, 81 Conn. 358, 363-64, 71 Atl. 566, 568 (1908); *Henry* v. *Crook*, 202 App.Div. 19, 195 N.Y.Supp. 642 (1922).

But apart from whether or not the record at this stage shows that the hazard was obvious to, or should have been appreciated by, Mrs. Jamieson, there is a further question: Can a manufacturer, after it has recommended that the exerciser be used in a way fraught with peril, and after injury results from that use, obtain judgment as a matter of law by asserting that the danger should have been fully apparent to anyone who so used it? In both *De Eugenio* v. *Allis-Chalmers Mfg. Co.*, 210 F.2d 409, 413 (3d Cir. 1954), and *Allis-Chalmers Mfg. Co.* v. *Wichman*, 220 F.2d 426, 427-28 (8th Cir. 1955), the courts declined to upset jury verdicts and to hold that there was no negligence as a matter of law, where the injury occurred in using a machine precisely as directed by the manufacturer, notwithstanding that the danger from such use may have been obvious. Although the

negligence alleged here is not negligence in the instructions given as in the cases just mentioned, but negligence in failing to warn, or otherwise protect (comparable to the alternative allegation of negligence in *Allis-Chalmers Mfg. Co.* v. *Wichman, supra*), the reasoning underlying those cases is persuasive.[8] So here, I would hold that it is for the jury to say, after hearing evidence, whether there was a duty to warn or otherwise protect plaintiff from the danger. And although the jury may consider whether the hazard was or should have been apparent to the plaintiff, this would seem to be pertinent in this type of case on the question of whether the plaintiff assumed the risk,[9] (*cf.*, e.g., *Barrett* v. *Building Patent Scaffolding Co., supra*), rather than on the question of the manufacturer's negligence. At the present stage, a jury could reasonably find that women purchasing the Lithe-Line for purposes of reducing would be warranted in assuming that an exercise, prescribed without any qualification by a well-known and reputable manufacturer such as the defendant, could be performed with the device issued by that manufacturer without injury, and that a duty to warn or otherwise protect existed.

Thus, I must disagree strongly with the majority view. I think that the evidence adduced thus far—the device itself plus the directions and the plaintiff's testimony on

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[8] Although in *De Eugenio*, p. 413, it was stated that "It is probably true, as defendant insists, that there is no duty to warn against the obvious," the duty to warn was not there involved and the statement cannot in any event be treated as a considered and definite holding. In any case, as already appears, here all elements entering into the danger cannot be regarded as fully apparent to the expected users, so that a jury could reasonably find a duty to warn or otherwise protect.

[9] Defendant Rubinstein did not plead this or contributory negligence as defenses, although defendant Woodward & Lothrop did. *Cf.* Dougherty v. Chas. H. Tompkins Co., —— U.S.App.D.C. ——, 240 F.2d 34, 35-36 (1957).

deposition that she was injured as she used the device precisely as directed—indicate at the very least that there may be liability and that the plaintiff is entitled to an opportunity to present her evidence. This is not to say, of course, that if evidence were received the plaintiff would necessarily prevail. It would be a question for the trier of fact on all the evidence to resolve the factual issues bearing on the manufacturer's alleged negligence and the affirmative defenses, if any, which might be pleaded.

2. We all agree that Virginia law should guide us, since the injury occurred in that state. *Boland* v. *Love*, 95 U.S.App.D.C. 337, 222 F.2d 27 (1955). While no Virginia case has involved injury from a product under quite the circumstances here, in *McClanahan* v. *California Spray-Chemical Corp.*, 194 Va. 842, 75 S.E.2d 712 (1953),[10] the court had this to say about a manufacturer's duty toward users at common law:

> "The liability of a manufacturer for injury to a third person, which injury results from the use, in a manner within the reasonable contemplation of the parties, of a manufactured product that is potentially dangerous, is based upon the principle of law that where one person is placed in such a position with regard to another that anyone of ordinary sense would know that his failure to use ordinary care and skill might cause injury to the person or prop-

[10] In *McClanahan*, the plaintiff used an orchard spray at a time which was not the time specified for its use in the manufacturer's instructions, with the result that his trees were damaged and produced no fruit for two years. Although the manufacturer's directions stated that the spray was not to be used on bearing trees after a certain time, no separate warning was given that use after such time might harm the trees. Notwithstanding that the directions as to time for use were not followed, the court declined to set aside a jury verdict for the plaintiff, holding that the jury could reasonably find that the manufacturer had failed to give the necessary and adequate warning to prevent injury, as required by the Federal and Virginia Insecticide, Fungicide, & Rodenticide Laws.

> erty of the other, a duty arises to use ordinary care and skill to avoid such danger. . . .
>
> "The fact that directions are overlooked or are not meticulously followed does not relieve the manufacturer of the duty to warn of latent dangers common to a class of articles." 194 Va. at 852, 75 S.E.2d at 718.

I understand this to adopt the same criteria for liability as have been heretofore considered: a manufacturer must use reasonable care to guard users against dangers resulting from the contemplated use of its product, even though there is no privity of contract,[11] when the risk of injury is foreseeable in the sense that it is reasonably possible and users cannot justifiably be expected to recognize the danger. If a manufacturer may be held liable for injury that results when directions were overlooked, surely there may be liability for injury that results when directions are precisely followed. More recently in *Olds* v. *Wood*, 196 Va. 960, 86 S.E. 2d 32 (1955), the court reiterated this principle, recognizing as correct the statement that a manufacturer of an article, which becomes dangerous when applied to its intended use in the usual and customary manner, is liable to any person who, without fault on his part, is injured as a result of the manufacturer's negligence in its manufacture or sale.[12] As

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[11] The Virginia court had arrived at the position that privity is not required even before the New York court's decision in MacPherson v. Buick Motor Co., 217 N.Y. 382, 111 N.E. 1050 (1916). See Standard Oil Co. v. Wakefield's Administrator, 102 Va. 824, 831, 47 S.E. 830, 832 (1904). See also our decision in Hanna v. Fletcher, 97 U.S.App.D.C. 310, 231 F. 2d 469, *cert. denied sub nom* Gichner Iron Works, Inc. v. Hanna, 351 U.S. 989 (1956).

[12] In the *Olds* case it was held that there was a failure of the plaintiff to prove the acts of negligence alleged and to bring the case within the principle of law set out in the text above. There the directions on a bottle of shampoo instructed the user to heat the liquid until warm, to pour through the hair, to massage, and

already demonstrated, at this stage of our case it appears that the jury could find that the essential elements for liability under these decisions—that is, use as directed and intended, without fault on the user's part, injury from such use, and foreseeability of the injury in every sense—all exist. And if, after a manufacturer's directions have told the time at which a tree spray is to be used, it is for the jury to find whether a separate warning that it should not be used at other times is necessary, as *McClanahan* holds, surely the Virginia court would leave it to the jury to say whether a manufacturer, who tells a user to perform a dangerous exercise with his product and injury results from so doing, should have warned or otherwise protected the user in the circumstances here. Under Virginia law then, the majority seems quite wrong in finding no liability as a matter of law.

Most of the decisions from other jurisdictions cited by the majority hold that questions of the sort presently raised must be determined by a jury. Those holding that the manufacturer was not liable as a matter of law did not involve an injury received while a product was being used exactly as directed by the manufacturer without mistake or fault on the user's part; on the contrary, the

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to dry well with a towel. Plaintiff followed directions and after completing the drying, lit a match "at arm's length." Upon lighting the match there was a "flash of flame" which engulfed plaintiff's hair and clothing. Plaintiff's evidence established that the liquid was lukewarm when applied to her hair and that its flash point was 171 degrees. Thus, the plaintiff's own evidence showed that the flash could not have been caused by the liquid heated only to the lukewarm stage (below its flash point) and compelled the conclusion that the liquid was not dangerous when used in the usual and customary manner, i.e., warm, according to directions. Her allegations that the manufacturer was negligent "in the manufacture and sale" of the shampoo and in failing to "give proper and complete instructions as to its use" were thus not proved.

injury occurred when the product was not being used according to directions or not in the usual, customary or correct way,[13] or the injury resulted from a mishap brought about by the apparent carelessness of the user,[14] or the holding is not persuasive for other reasons.[15] Thus, neither reason nor authority gives support to the majority's position.

3. A further point remains. The majority says that no issue of fact was raised as to the negligence of the defendant in not providing safeguards. The complaint alleged that the failure to "warn or *otherwise protect*" the plaintiff against the danger constituteed negligence: this was denied by defendant Rubinstein. Furthermore, the plaintiff in her answer to defendant's interrogatory, as to the manner in which the device is inherently dangerous, replied in part:

> "No safety or protective device of any nature to prevent the 'Lithe-Line' from striking the user doing

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[13] See Sawyer v. Pine Oil Sales Co., 155 F.2d 855 (5th Cir. 1946); Yaun v. Allis-Chalmers Mfg. Co., 253 Wis. 558, 34 N.W.2d 853 (1948); Crandall v. Stop & Shop, 288 Ill. App. 543, 6 N.E. 2d 685 (1937).

[14] See Blissenbach v. Yanko, 90 Ohio App. 557, 107 N.E. 2d 409 (1951), where in concluding that the steam vaporizer was not negligently constructed as alleged, the court stated: ". . . the negligence of the mother . . . was the sole proximate cause" of the injury, on the evidence; Sawyer v. Pine Oil Sales Co., *supra*. Even in Campo v. Scofield, *supra*, discussed in footnote 1 above, the court concluded by saying that the complaint was properly dismissed, in part because the duty owed to remote users does not require a manufacturer "to protect against injuries resulting from the user's own patently careless and improvident conduct." See also Sadler v. Lynch, 192 Va. 344, 64 S.E.2d 644 (1951).

[15] Poplar v. Bourjois, *supra*, applied Maryland law, which the court indicated did not coincide with its views. Timpson v. Marshall, Meadows & Stewart, 198 Misc. 1034, 101 N.Y.S.2d 583 (1950), is a decision by a trial justice which seems out of harmony with *Poplar* and other decisions of the highest New York court.

the 'Tummy Flattener' exercise is provided by the defendants nor is any warning of danger given."

Even though the complaint and the plaintiff's answer do not use the word "safeguards" explicitly, that is the clear sense of the terms used. The issue as to whether the defendant was negligent in not providing safeguards was thus adequately raised and remained an issue so long as the limited evidence before the trial court did not resolve or eliminate it. *Cf. Roumel* v. *Bernstein*, —— U.S.App. D.C. ——, —— F.2d —— (decided March 14, 1957). No evidence was produced to make it "quite clear what the truth is" on this issue. *Sartor* v. *Arkansas Gas Corp.*, 321 U.S. 620, 627 (1944). The plaintiff "is entitled to [her] day in court" on this "vital issue of fact" since "[t]he material facts as to such issue are entirely absent from" the record, the issue is not proper for disposition on summary judgment. *Vale* v. *Bonnett*, 89 U.S.App.D.C. 116, 119, 191 F.2d 334, 337 (1951); see also *Pierce* v. *Ford Motor Co.*, 190 F.2d 910, 915 (4th Cir. 1951), cert. denied, 342 U.S. 887 (1951); *Kaufman* v. *Western Union Telegraph Co.*, 224 F. 2d 723, 727 (5th Cir. 1955), cert. denied, 350 U.S. 947 (1956).[16]

As the majority states, "It was not necessary that her [the plaintiff's] evidence be proffered," on a motion for summary judgment. Nor was it necessary in my view

[16] The majority cites Radio City Music Hall Corp. v. United States, 135 F.2d 715 (2d Cir. 1943), as support for saying that the plaintiff "had to raise an issue of fact." This may be granted, but the cited case does not warrant a holding that the issue was not raised here. There a witness for the plaintiff gave evidence on deposition sufficient to entitle it to a verdict if believed. The Government on plaintiff's motion for summary judgment did not suggest that the witness fabricated, only that given more time it might find evidentiary support for its contention that some of the persons shown by the witness' testimony to be independent contractors were in fact employees. This, a mere hypothesis, was held not to make a genuine issue of fact. No such situation is involved here.

that the plaintiff "suggest" as a fact "the desirability or feasibility of additional accessories to the rope," such as "flapping stirrups or midway loops," or "a different type of rope" (the terminology of the majority opinion), or that she particularize "a safeguard" of any other nature. The general issue as to negligence in not protecting her by safety devices or otherwise had already been raised. Only evidence (which the court concedes was not required) could show the desirability and feasibility of any particular device or method,[17]—unless it were of course some device, the desirability and feasibility of which was a matter of common human understanding, requiring no evidence to demonstrate, and in that event the issue as to it would be apparent and plaintiff should have the benefit of arguing it to a jury without evidence. *Cf. Dougherty* v. *Chas. H. Tompkins Co.*, —— U.S.App.D.C. ——, 240 F.2d 34, 36-37 (1957). Further, had plaintiff suggested a

[17] If permitted to do so, perhaps the plaintiff could offer evidence that the use of corrugated rubber or footstraps would have reduced the chance of slipping, or that other manufacturers have taken such precautions, or that other manufacturers use a less resilient material than rubber (or at least less resilient rubber than the type used here). Perhaps she could show that other manufacturers of similar products have provided directions for a safer way to do the exercise—as, for example, by wearing shoes or thick socks to provide a secure grip on the Line, or by changing the position of the hands so that the path of recoil would be shifted—or that this defendant should have done so in any event. Perhaps she could even supply evidence that the instructions should not have prescribed the exercise at all in order to provide reasonable protection for her. On the other side, perhaps the defendant could show that countless women have done this exercise with this product without injury, and could provide other relevant evidence bearing on the desirability and feasibility of particular types of safeguards, and its duties in the matter. However, further evidence from the plaintiff of an appropriate standard of reasonable care, though relevant, is normally not a prerequisite to the establishment of a jury question. See James and Sigerson, *Particularizing Standards of Conduct in Negligence Trials*, 5 VAND.L.REV. 697 (1952).

particular safeguard, the suggestion might well have been construed as limiting the broad issue as to protective measures theretofore raised to the one safeguard suggested. Finally, the majority's view results in resolving against the plaintiff all doubts on the existence of an issue as to safeguards, contrary to the rule heretofore stated by us. *Dewey* v. *Clark*, 86 U.S.App.D.C. 137, 143, 180 F.2d 766, 772 (1950). That view seems to me quite untenable.

* * * *

Surely, under the law of Virginia there is no broad franchise to manufacturers to put on the market, without liability, products accompanied by directions that they be used in ways which are dangerous to the person, and which may cause physical injury without fault on the part of the user. I cannot think that the courts of that state would willingly countenance such a result, or that they would allow considerations of protecting or fostering the business of this manufacturer or of others to be extended that far. Certainly when this court declares the law of the District of Columbia I hope it will take a more enlightened view.

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IN THE

Supreme Court of the United States

OCTOBER TERM, 1957

No. 370

MARGUERITE JAMIESON, ET AL., *Petitioners,*

v.

WOODWARD & LOTHROP, ET AL., *Respondents.*

On Petition for Writ of Certiorari to the United States Court of Appeals for the District of Columbia Circuit

BRIEF FOR RESPONDENT HELENA RUBENSTEIN, INC. IN OPPOSITION

RICHARD W. GALIHER
WILLIAM E. STEWART, JR.
Counsel for Respondent,
Helena Rubenstein, Inc.
820 Woodward Building
Washington, D. C.

GALIHER AND STEWART
Of Counsel for Respondent,
Helena Rubenstein, Inc.
820 Woodward Building
Washington, D. C.

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OPINION BELOW

There was no written opinion in the District Court. The opinion of the Circuit Court of Appeals is not yet reported, but is set forth correctly in the Appendix to the Petition.

JURISDICTION

The jurisdictional requisites are adequately set forth in the Petition.

QUESTIONS PRESENTED

The Petitioners state that there are two questions presented in their application. It is respondent's position that there is but one; i.e., whether error was committed by the United States Court of Appeals for the District of Columbia Circuit in sustaining the ruling of the District Court's granting of respondent's Motion for Summary Judgment.

STATEMENT

Petitioner Marguerite Jamieson purchased from Woodward & Lothrop, a Washington, D. C., department store, an elastic exercising device called "Lithe-Line" manufactured by respondent Helena Rubenstein, Inc. The "Lithe-Line" consisted of a length of ordinary rubber, approximately the thickness of an ordinary lead pencil, about forty inches long, with loops at each end, which served as handles.

On February 11, 1955, petitioner began a normal and natural exercise using the "Lithe-Line". Lying down on her back on the floor, holding the handles of the exerciser in her hands, placing the central portion of the exerciser on the soles of her feet, and with knees stiff, raised her feet up straight. She intended to lower and raise her feet alternately, thus exercising her body muscles. While so using the exerciser, she lost consciousness. When she regained consciousness, she was lying on the floor. She testified she did not know what had occurred. The Court of Appeals held in its opinion that it was a reasonable inference that the exerciser

had slipped from the soles of her feet and had struck her on her eye.

An action for damages was commenced by petitioners against Woodward & Lothrop for breach of warranty; and Helena Rubenstein, Inc., for negligence. These parties answered. Petitioner Marguerite Jamieson's deposition was taken during the course of which the "Lithe-Line" and the accompanying printed instructions were introduced as exhibits. Interrogatories submitted by respondent were answered by petitioners. Respondent's Motion for Summary Judgment was granted on the basis of the complaint, the answers, the deposition, and the exhibits. Petitioner testified in her deposition that the exerciser did not break, and that upon subsequent examination by her it appeared to be in the same condition as before her accident. The exerciser itself was used as an original exhibit in the District Court proceedings and subsequently in the arguments before the Court of Appeals. It had no imperfections or defects whatsoever.

On appeal, the Court of Appeals affirmed the decision of the District Court in its granting of summary judgment in favor of Woodward & Lothrop on petitioners' allegation of breach of warranty in the sale of the exerciser by this defendant below to petitioner Marguerite Jamieson. Petitioners concede the correctness of this affirmance as they do not seek review by this Court as to this portion of the Court of Appeals' Decision, but, confine their Petition for Review as to that Court's r. ing as regards the liability of Respondent Helena Rubenstein, Inc.

As to the liability of Respondent Helena Rubenstein, Inc., the Court of Appeals held:

> "The unfortunate event was an accident, we think, —an event so natural that responsibility for it is by common consent not ascribed to fault. Of course, one is truly sorry for the unfortunate victim of a chance accident, but the premise of pecuniary liability for tort is not the fact of injury, but is negligence."

While recognizing that the Virginia law applies to this aspect of the case, the Court of Appeals exhaustively reviewed similar decisions from all jurisdictions, treatises, and law review articles, as well as the decisions of the Virginia Courts. Its conclusion was that under the governing principles of Virginia tort law as determined by the Supreme Court of Appeals of Virginia in the cases of *McClanahan* v. *California Spray-Chemical Corp.*, 194 Va. 842, 75 S.E. 2nd 712 and *Olds* v. *Wood*, 196 Va. 960, 86 S.E. 2nd 32, that the District Court was correct in granting summary judgment in favor of this respondent; that respondent was under no duty to warn of the obvious danger of a mishap in the ordinary use of an uncomplicated and non-defective article.

It was, moreover, held by the Court of Appeals that Petitioners' references, at the time of argument of respondent's motion for summary judgment in the District Court, as to the possibilities of providing safeguards for use with the "Lithe-Line" did not constitute a fact or an issue of fact, so as to defeat respondent's motion for summary judgment.

As the Court pointed out:

> "Plaintiff tendered no issue of fact on this topic; a motion for summary judgment had been made, and she was opposing it; she should have posed a genuine issue of material fact as to the reasonable-

ness and feasibility of a safeguard if she wished to make that contention. It was not necessary that her evidence be proffered, but faced with a motion for summary judgment she had to raise an issue of fact."

ARGUMENT

No sound reason is offered by petitioners for the granting of a Writ of Certiorari. Reliance is not placed upon any ground enumerated in Rule 19(b) of this Court.

The questions decided by the Court of Appeals involve the interpretation by that Court of the Virginia substantive law of torts, and the interpretation of the duties and requirements of a litigant when faced with a motion for summary judgment. By reason of the unique geographical location of the District of Columbia, its Courts are confronted many times each year with questions that involve the interpretation of the substantive law of the neighboring states of Maryland and Virginia. There is nothing novel, startling, or unusual in this situation. The Court of Appeals carefully observed the well established rules of appellate review and did not depart from, nor sanction a departure from, the accepted and usual course of judicial proceedings. It exhaustively reviewed all of the authorities and law applicable to the involved accident, and correctly concluded that under the controlling Virginia decisions the ruling of the District Court was correct. The decision of the Court of Appeals is not in conflict with the decisions of this Court, nor any of the other several circuits.

All of the arguments now presented by petitioners were urged upon the lower Court in the briefs and arguments before that Court. There has been advanced

no valid reason why a Writ of Certiorari should issue in this case.

As Chief Justice Taft of this Court stated:

> "The jurisdiction to bring up cases by certiorari from the circuit courts of appeal was given for two purposes: first, to secure uniformity of decision between those courts in the nine circuits; and, second, to bring up cases involving questions of importance which it is in the public interest to have decided by the court of last resort. The jurisdiction was not conferred upon this court merely to give the defeated party in the circuit court of appeals another hearing." *Magnum Import Co.* v. *Coty*, 262 U.S. 159, 163.

Petitioners' arguments seem to be mainly directed to the proposition that the Court of Appeals incorrectly interpreted Virginia substantive law as proclaimed in the *McClanahan* and *Olds* cases (citations supra) and that it superimposed or substituted its own interpretation of the law for that of Virginia's. These same arguments also urge, however, that the involved question has never been passed upon by the Virginia Courts. The fallacy of this argument is sharply emphasized by the many decisions of the various Circuit Courts of Appeal all holding that if a Federal Court, in seeking to determine what the state law is upon the subject in question, finds no cases precisely in point which would support the contention of the party taking the appeal from the decision of the lower Federal Court, then, the decision of such lower Federal Court will be affirmed. An excellent example of this type of decision is found in *New York Life Insurance Co.* v. *Jackson*, 98 F. (2d) 950 (Cert. den. 305 U.S. 640). In this case, the Circuit Court of Appeals in its first opinion had affirmed

the action of the District Court (94 F. (2d) 288). Upon petition to this Court, Certiorari was granted, (304 U.S. 261) and the case was remanded to the Circuit Court of Appeals for further proceedings inasmuch as the prior opinion of the Circuit Court had been based on the principles of general law, rather than on the state law of Missouri which was applicable to this question. Upon remand, the same conclusions as previously reached by the Circuit Court of Appeals were reaffirmed. In its second opinion that Court held that after exhaustive review of the Missouri authorities, the precise question presented had never been decided by the courts of Missouri, and, accordingly, the Circuit Court of Appeals was bound by its independent judgment on the issues presented by Missouri law. The conclusion, then, as to this aspect of petitioners argument, is inescapable. If, as Petitioners argue, there is no decision by the Virginia courts upon the precise points as presented by this case, Petitioners are bound by this decision of the Court of Appeals.

The opinion of the Court of Appeals is complete and convincing. The Petition is lengthy and exhaustive. The case itself, however, is a simple one. Petitioner Marguerite Jamieson, while exercising with an uncomplicated, non-defective, rubber exerciser was injured when apparently the exerciser slipped from her feet and struck her eye. The issue was whether or not under Virginia law, Respondent manufacturer of the exerciser was negligent. The Circuit Court of Appeals affirmed the decision of the District Court in answering this question in the negative.

Moreover, the decision and opinion below are predicated on the assumption that the injuries and damages of which Petitioners complain were caused by the slip-

ping of the exerciser from the feet of the female Petitioner. The record in this case, however, is silent as to how the injuries actually were occasioned. Petitioner Marguerite Jamieson was the only person present at the time of the accident. She could recall nothing as to how the accident occurred. When she regained consciousness, the exerciser was still in its original non-defective condition. Clearly, from Petitioner's own recital of the facts, there is no way by which fault for the happening of the accident can be ascribed to Respondent. Petitioner's sole use and control of the exerciser at the time of the accident point simply to pure misadventure, or, perhaps, lack of due care on the part of Petitioner herself for her own safety.

CONCLUSION

For the foregoing reasons, it is respectfully submitted that the Petition for a Writ of Certiorari should be denied.

Respectfully submitted,

RICHARD W. GALIHER
WILLIAM E. STEWART, JR.
Counsel for Respondent,
Helena Rubenstein, Inc.
820 Woodward Building
Washington, D. C.

GALIHER AND STEWART
Of Counsel for Respondent,
Helena Rubenstein, Inc.
820 Woodward Building
Washington, D. C.